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TO:

DIRECTOR, FBI

FROM:

SAC, CINCINNATI (62-new) (C)

SUBJECT:

UNSUB:

DISAPPEARANCE OF CLASSIFIED MATIONAL

SECURITY INFORMATION, BATTELLE"

COLUMBUS LABORATORIES, COLUMBUS, OHIO 12/30/75 - 1/29/76

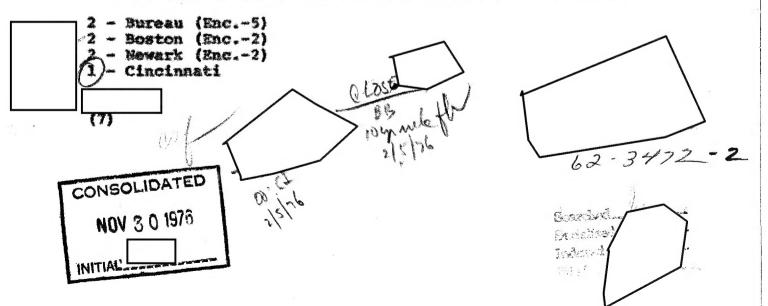
MISCELLAREOUS

Enclosed for the Bureau are five copies of an LHM captioned as above.

Enclosed for Boston and Newark are two copies each of the above described LHM.

Copies of LHM are being forwarded to Boston and Newark in view of the fact investigation is being conducted by U. S. Postal Services in those divisions.

was advised of the investigative jurisdiction of the Bureau, and was advised the Bureau will be conducting no active investigation unless additional developments determine Bureau investigation is warranted.



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RE: UNKNOWN SUBJECT;

DISAPPEARANCE OF CLASSIFIED NATIONAL SECURITY INFORMATION, BATTELLE COLUMBUS LABORATORIES,

COLUMBUS, OHIO

DECEMBER 30, 1975 - JANUARY 29, 1976

advised that on January 29, 1976, contact with U. S. Postal Inspector Dunstean, Newark, New Jersey, determined the above mail had disappeared somewhere between Newark and Dover, New Jersey.

The U. S. Postal Inspectors advised the above letters were contained in one of two pouches of U. S. Mail which disappeared between Newark and Dover, New Jersey.

The U. S. Postal Inspector's Office is conducting investigation to determine the whereabouts of this mail.

advised the above mail contains no restricted data, but is classified "Secret" as it contains information which conceivably could be a threat to the national security.

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Cincinnati, Ohio
February 4, 1976

RE: UNKNOWN SUBJECT;

DISAPPEARANCE OF CLASSIFIED NATIONAL SECURITY INFORMATION, BATTELLE COLUMBUS LABORATORIES,

COLUMBUS, OHIO

DECEMBER 30, 1975 - JANUARY 29, 1976

On January 30, 1976,
Battelle Columbus Laboratories,
505 King Avenue, Columbus, Ohio, advised that Battelle
is a research organization engaged in conducting research
for government contracts. He advised Battelle is currently
engaged in a contract sponsored by the United States
Army Materiel Research Center, Watertown, Massachusetts,
which contract calls for classification "Secret - National
Security Information" in certain aspects of the research.
United States Department of Defense Contract
#DSA900-75-C-1803; MIPR AW-6-10-100, Contract Project
Manager, telephone Army
Materiel and Mechanical Research, Watertown, Massachusetts,
called for Battelle to research weapons structures systems.
On December 30, 1976, Battelle forwarded, through
the United States Mail. "Secret" classified papers entitled,
in con-
junction with the above project to and
both of Picatinny Arsenal, Dover, New Jersey
When the registered receipt failed to be returned.

When the registered receipt failed to be returned, Battelle followed up with a request to the U. S. Postal Service for the mail to be traced.

5-BUREAW. 2-BOSTON 2-NEWARX 1- CINCINNATI

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RECOMMENDATIONS NOR CONCLUSIONS OF THE
FBI. IT IS THE PROPERTY OF THE
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Copy Count 62-new

5 - Bureau 2 - Boston 2 - Newark

1 - Cincinnati



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/28/2006	
To: Cincinnati Attn: SAC	
From: Cincinnati Squad 7 / Columbus RA Contact: SA	
Approved By:	
Drafted By: jrw yw	
Case ID #: 56C-CI-NEW- (Pending)	
Title: Battelle Memorial Institute Election Laws OO:CI	
Synopsis: To set forth predication for the captioned matter and to request that it be opened as a preliminary investigation.	<u>_</u>
Administrative: Reference telcal on 08/17/2006 between SSRA Cincinnati Division, Columbus RA and SSA Criminal Investigative Division, Public Corruption/Government Fraud Unit.	9:
Details: By way of background, Battelle Memorial Institute (Battelle) is a global science and technology enterprise which develops and commercializes technology and manages laboratories for customers Batttelle has facilities in more than 100 cities worldwide and is headquarted at 505 King Avenue, Columbus, Ohio 43201, with the national labs it manages or co-manages, Battelle oversees a staff of 20,000 scientists, engineers and specialists. Battelle is organzied as a non-profit corporation under Section 501(c)(3) of the Internal Revenue Service Code.	
In 2005, the U.S. Department of Energy (DOE), Office of Inspector General (OIG) received information that Battelle employees may have made false statements to personnel at DOE's Pacific Northwest National Laboratory (PNNL), located in Richland, Washington. Battelle is the management and operating contractor for the PNNL facility. Battelle allegedly made the false statements regarding a DOE funded	
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To: Cincinnati From: Cincinnati

Re: 56C-CI-NEW, 09/28/2006

subcontract with Isothermal Systems Research, a business based in eastern Washington State. Funding of \$3 million for the subcontract was earmarked in November 2003 by <u>U.S. Congressman</u>. David L. Hobson, who is the Chairman of the House Appropriations Subcommittee on Emergy and Water Development. A significant portion of Battelle's funding is derived from this subcommittee. Hobson represents the seventh congressional district of Ohio, which is based in Springfield. Hobson's district includes portions of Clark, Greene, Fairfield, Fayette, Franklin, Pickaway, Perry and Ross counties.

During the course of the DOE OIG investigation, the OIG learned that from 2002 to 2005, numerous Battelle employees made contributions to Congressman Hobson's political campaign. A review of several open source websites, to include www.opensecrets.org, www.campaignmoney.com and www.fec.gov indicated that Battelle employees residing outside the State of Ohio contributed \$39,750 to Hobson's political campaign for the 2004 and 2006 election years.

Under the 2002 changes to the Federal Elections Campaign Act (FECA) it is a violation of Federal law, specifically, Title 2 U.S.C. § 441(b) for corporations and government contractors to contribute to federal candidates. Additionally, § 441(a) limits the amount of money an individual may contribute to any federal candidate at \$2,000 per election. As a result of these changes, one of the most common schemes developed to circumvent the restrictions is to make contributions through a straw third party or what is known as a "conduit". However, § 441(f) makes it unlawful for a person to give funds to a straw donor, or conduit, for the purpose of having the conduit pass the funds on to a federal candidate as his or her own donation. It is also a violation of § 441(f) if a person reimburses a donor who has already given to a candidate, thus in effect converting the donor's contribution to his or her own. If committed knowingly and willfully violations of § 441(f) are misdemeanors. However, the act is a felony if the aggregate amount of any such conduit contributions is over \$10,000.

On 08/17/2006, SSA	Public
Corruption/Government Fraud Unit (PCU) advise	d SSRA
Cincinnati, Columbus RA that the PCU con	curred with
Cincinnati opening the captioned matter.	
Assistant United States Attorney (A	USA)
the Uni	ted States
Attorney's Office for the Southern District o	f Ohio also

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To: Cincinnati From: Cincinnati

Re: 56C-CI-NEW, 09/28/2006

concurred with opening the captioned matter. AUSA advised that he would authorize prosecution if evidence can be obtained which supports that conduit contributions were made on behalf of Battelle employees to Congressman Hobson's political campaign.

Based on the information set forth in this communication, it is requested that a preliminary investigation be authorized concerning the possibility of campaign financing violations. Cincinnati Division, Columbus RA's investigative strategy will initially include open source and public record checks to research and fully analyze contribution information by Battelle employees to Congressman Hobson's political campaign and political committee.

It should be noted that in an electronic communication dated 04/28/2006, Seattle Division advised that the United States Attorney's Office for the Eastern District of Washington declined prosecution on the matter involving false statements by Battelle personnel regarding the contract with Isothermal Systems Research.

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Case ID: 56C-CI-76170

	Case ID: 50		- 1 .	- 76170			
!	CI	1	!	FINANCIAL DISCLOSURE STATEMENT OF YEAR 2005	FOR CAI	LENDAR	? ! !
!	CI	2	!	BATTELLE EMPLOYEE CONTRIBUTIONS 2000, 20002, 2 LECTIONS	004 ·AND	2006	E !
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FD-340 (Rev. 4-11-03) 56C-CI - 76170 File Number Field Office Acquiring Evidence Serial # of Originating Document _ 9-22-2006 Date Received ____ (Name of Contributor/Interviewee) (Address) (City and State) To Be Returned Yes ₩ No ☐ Yes Receipt Given Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☑ No ☐ Yes Federal Taxpayer Information (FTI) Battelle Memorial Institute Title: Election Laws Reference: (Communication Enclosing Material) Description: Original notes re interview of Disclosure Statement of Financial

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application and will be reviewed by the Committee on Standards of Official Conduct or its designae. Any individual who knowingly and withday fabilities, or who knowingly and

withilly fails to file this report may be subject to civil penalties and priminal sanctions (See 5 U.S.C. app. 4, § 104 and U.S.C. § 1001).

I CERTIFY that the statements I have made on this form and all attached schedules

are true, complete and correct to the best of my knowledge and belief.

Certification

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Dute (Month, Day, Year)

		_		**
SCHEDUL	E1	*	EARNED	INCOME

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Name Page 2 of 19

List the source, type, and amount of samed income from any source (other than the filer's current employment by the U.S. Government) totalling \$200 or more during the proceding colondar year. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000.

Source	в Туре	Amount
Public Employee Retirement System of Ohio	Legislative Pension	\$12,669

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Name Page 3 of 19

List the source, activity (i.e., speech, appearance, or article), date, and amount of any payment made by the sponsor of an event to a charitable organization in lieu of an honorarium. Asseparate confidential list of charities receiving such payments must be filed directly with the Committee on Standards of Official Conduct. An envelope for transmitting the list is included in each Member's filing package.

Source	Activity	Date	Amount
Diageo	Appearance :	March 10, 2005	\$500

3	Name		<u> </u>	Page 4 of 19
Asset and/or Income Source Identify (a) each asset held for investment or production of income with a fair market value exceeding \$1,000 at the and of the reporting period, and (b) any other asset or source of income which generated more than, \$200 in "unsamed" income during the year. For rental property or land, provide an address. Provide fall themes of any mutual funds. For a self directed RtA (i.e., one where you have the power to select the specific investments) provide information on each asset in the account that exceeds the reporting threshold and the income ceraed for the account. For an IRA or rethrement plan that is not each directed, name the institution holding the account and provide its value at the end of the reporting period. For an active business that is not publicly traded, in Black A state the nature of the business and its geographic location. For additional information, see Instruction booldet for the reporting year. Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent, or sibling; any deposite totaling \$5,000 or less in personal savings accounts; any financial interest in or become derived from U.S. Government retirement programs. If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or deposite child (DC) or is jointly held (JT), in the eptional column on the far left.	Year-End Value of Asset at close of reporting year. If you see a valuation method other than tair market value, plasse specify the method used. If am accest was sold and is included only because it is generated income, this value should be "None."	Type of income If other than one of the listed categories, specify the type of income by writing a brief description in this block. (For example: Parinership income or Farm income)	ARROUNT OF INCOME For retirement plans or accounts that do not allow you to choose specific investments, you may write "NA" for income. For all other assets, indicate the category of income by checking the appropriate box telow. Dividencia, even if reinvested, should be listed as income.	PLOCK E Transaction Indicate H asset was parchased (P), seld (S), or exchanged (E) is reporting year.
I-Four Partnership (Bidg& Land) 2138 N. Limestone, Springfield, Ohio	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	
Fidelity Investment Advisors, Inc. (S-Corp), (Partner in Aberdeen Village) McArthur, OH	\$1,000,001 - \$5,000,000	S-Corp Income, Interest, Rental Income	\$15,001 - \$50,000	
Aberdeen Village LLC (Bldgs & Land)	\$250,001 - \$500,000	Partnership Income	\$15,001 - \$50,000	
Fidelity Investment Advisors, Inc. Investments at SmithBarney Citigroup	\$100,001 - \$250,000	Dividends/Interest	\$5,001 - \$15,000	
The Offices at Rickenbacker LLC (Bldgs & Land), Dublin, OH	\$500,001 - \$1,000,000	Interest/Rent	Partnership Loss	

SCHED	ule III - assets and "Unearned" in	COME			Page 5 of 19
7	Village Associates LLC (Bldgs & Land), Powell, OH	\$500,001 - \$1,000,000	Rent	Partnersip Loss	:
_	Spring Creek Shopping Center LLC (Bkigs & Land), Columbus, OH	\$250,001 - \$500,000	Rent	\$15,001 - \$50,000	
	First Choice Storage, LLC	\$100,001 - \$250,000	Rent	NONE - Partnership Loss	Р
SP	CDB Investments, LTD	\$250,001 - \$500,000	Partnership Income	NONE - Partnership Loss	
	Fujiyama Columbus Partnership, Note Receivable	\$250,001 - \$500,000	Interest	\$15,001 - \$50,000	
:	Fujiyama Indianapolis Partnership, Note Receivable	\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	
SP	Delaware Group (Mutual Fund)	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	
	Scudder Mutual Funds	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	
SP	Proctor & Gamble (Stock)	None	Dividends	\$1 - \$200	Transferred to SmithBarne Citigroup #715-01917
	Proctor & Gamble (Stock)	None	DIVIDENDS	\$1 - \$200	Transfered to SmithBarne Citigroup #715-45624
	IBM Corp Stock	\$1,001 - \$15,00	DIVIDENDS	\$1 - \$200	
	FLC (Stock)	\$1,001 - \$15,00	0 DIVIDENDS	NONE	

 ULE III - ASSETS AND "UNEARNED" II		Name			Page 8 of 19
 International Basic Resources (Stock)	\$1	- \$1,000	DIVIDENDS	NONE	
Ohio Public Employee Retirement Fund		5,001 - 0,000	Pension	\$5,001 - \$15,000	
Assels Held in Smith Barney Citygroup #715-45624-12					
Park National Corp (Stock)		0 0, 00 1 - 5 0, 000	DIVIDENDS	\$5,001 - \$15,000	
Microsoft Corp (Stock)		5,001 - 0,000	DIVIDENDS	\$201 - \$1,000	
 Nokia Corp Spansored ADR (Stock)	No	ne	DIVIDENDS/CAPI TAL LOSSES	NONE	S
Intel Corp (Stock)		5,001 - 0,000	DIVIDENDS	\$1 - \$200	
Citigroup, Inc. (Stock)		0,001 - 00,000	DIVIDENDS	\$2,501 - \$5,000	
IBM Corp (Stock)	\$1	,001 - \$15,000	DIVIDENDS	\$1 - \$200	
Proctor & Gamble (Stock)		,000,001 - ,000,000	DIVIDENDS	\$15,001 - \$50,000	
Cisco Systems, Inc. (stock)		0,001 - 00,000	DIVIDENDS	NONE	
General Electric Co. (Stock)		5,001 - 0,000	DIVIDENDS	\$201 - \$1,000	
 Home Depot, Inc. (Stock)	No	ene	DIVIDENDS/CAPI TAL GAINS	\$ 2,501 - \$ 5,000	S
 Pfizer, Inc. (Stock)	\$1	,001 - \$15,000	DIVIDENDS	\$201 - \$1,000	

_,,	ule III - assets and "unearned" in	Name			Page 7 of
	Walmart Stores, Inc (Stock)	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	-
	Amgen Inc. (Stock)	\$15,001 - \$50,000	DIVIDENDS	NONE	
	Cardinal Health Inc. (Stock)	\$50,001 - \$100,000	DIVIDENDS	\$1 - \$200	
	Champaign Tel Co. (Stock)	\$50,001 - \$100,000	DIVIDENDS	\$1,001 - \$2,500	
	Chevron Texaco Corp. (Stock)	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	
	Dell Inc. (Stack)	\$1,001 - \$15,000	DIVIDENDS	NONE	
	Exxon Mobile Corp (Stock)	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	
	Fifth Third BancCorp (Stock)	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	
	Fox Entertainment Group Inc. (Stock)	None	CAPITAL GAINS	\$1,001 - \$2,500	S
_	Horizon TelCom Inc. (Stock)	\$1,001 - \$15,000	DIVIDENDS/CAPI TAL GAINS	\$2,501 - \$5,000	S
	Huntington Bancshares Inc. (Stock)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
	Lucent Technologies Inc (Stock)	None	CAPITAL LOSS	NONE	S
	Medironics Inc. (Slock)	None	DIVIDENDS/CAPI TAL GAINS	\$1,001 - \$2,500	s
~~	Merck & Co Inc (Stock)	\$1,001 - \$15,000	DIVIDENDS	\$201 - \$1,000	-

E III'- ASSETS AND "UNEARNED"	Name	· ·	. :	Page
Oracle Corp (Stock)	None	CAPITAL LOSS	NONE	s
Pepsico Inc (Stock)	None	DIVIDENDS/CAPI TAL GAINS	\$1,001 - \$2,500	S
Qualcomm Inc (Stock)	None	CAPITAL LOSS	NONE	S
Royal Dutch Petroleum Co. (Stock)	None	DIVIDENDS/CAPI TAL GAINS	\$1,001 - \$2,500	s
Smucker JM Co (Stock)	\$1,001 - \$15,00	DIVIDENDS	\$1 - \$200	
Yahoo Inc. (Stock)	None	CAPITAL LOSS	NONE	S
John Hancock Bank & Thrift Oppertunity Fd (Mutual Fund)	None	DIVIDENDS/CAPI TAL GAINS	\$1 - \$200	s
Lexmark Intl Group Inc (Stock)	- None	CAPITAL LOSS	NONE	P/S
TEVA Pharmaceutical Inds Ltd Adr (Stock)	None	CAPITAL GAINS/DIVIDEN DS	\$1,001 - \$2,500	PIS
Black & Decker Corp (Stock)	\$15,001 - \$50,000	DIVIDENDS	\$1 - \$200	P
Ebay Inc. (Stock)	\$1,001 - \$15,00	0 DIVIDENDS	NONE	P
First Data Corp (Stock)	\$1,001 - \$15,00	O DIVIDENDS	NONE	Р
Tessera Technologies Inc (Stock)	\$1,001 - \$15,00	0 DIVIDENDS	NONE	P
Texas Instruments Inc (Stock)	\$1 - \$1,000	DIVIDENDS	\$1 - \$200	Р

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MEL	DULE III - ASSETS AND "ÜNEARNED" I	NGOME Name		3	Page 9 of 19
	Arlington Bank Restricted (Stock)	\$15,001 - \$50,000	DIVIDENDS	\$1,001 - \$2,500	Transfered from Smith Barney #71: 51764-10
	Assets Held in IRA Advest #WSD-800201-51				
	Microsoft Corp (Stack)	None	DIVIDENDS	\$201 - \$1,000	Transfered to Smith Barney #71 50987-13
	Park National Corp (Stock)	None	DIVIDENDS	\$1,001 - \$2,500	Transfered To Smith Barney #71 50987-13
	Money Funds	None	INTEREST	\$1 - \$200	Transfered to Smith Barney #71 50987-13
	Nokia Corp (Stock)	None	DIVIDENDS	\$1 - \$200	Transfered to Smith Barney #71 50987-13
	Merck & Co (Stock)	None	DIVIDENDS	\$1 - \$200	Transfered to Smith Barney #71 50987-13
	Assets Held in IRA SmlthBarney Citigroup #715- 50987-13	·			
	Select Unit Trust	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	P/S
	SB Ciligroup (Money Funds)	\$1 - \$1,000	DIVIDENDS	\$1 - \$200	

SCHĘD	ule III - Assets and "Unearned" in	Name Name			Page 10 of 19
2	Smith Barney Lg Cap Growth Fd (Mutual Fund)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	:
	Smith Barney Aggressive Growth Fd (Mutual Fund)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	P
	Saloman Brothers Capital Fund (Mutual Fund)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	·
	Merck & Co, Inc. (Stock)	\$1,001 - \$15,000	DIVIDENDS	NONE	Transfered From Advest #WSD- 800201-51
	Microsoft Corp (Stock)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	Transer from Advest #WSD- 800201-51
	Nokia Corp Sponsored ADR (Stock)	\$1,001 - \$15,000	DIVIDENDS	NONE	Transfered from Advest #WSD- 800201-51
	Park National Corp (Stock)	\$15,001 ~ \$50,000	DIVIDENDS	NONE	Transfered from Advest #WSD- 800201-51
SP	Assets Held in IRA SmithBarney Citigroup #715- 57493-15				
	Select Unit Trust	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	Р
	SB Citigroup Money Funds	\$1 - \$1,000	DIVIDENDS	\$1 - \$200	· · · ·
	Smith Barney Lg Cap Growth Fd (Mutual Fund)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	

SCHED	ULE III - ASSETS AND "UNEARNED" IN	COME			Page 11 of 19
el±	Smith Barney Aggressive Growth Fd (Mutual Fund)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
-	Saloman Brothers Capital Fund (Mutual Fund)	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	:
SP	Assets Held in Smith Barney Citigroup #715-01917-11				·
	Proctor & Gamble (Stock)	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	
	Park National Corp (Stock)	\$100,001 - \$250,000	DIVIDENDS	\$5,001 - \$15,000	
- <u>-</u>	Smith Barney Lg Cap Growth Fd (Mutual Fund)	\$1,001 - \$15,000	DIVIDENDS	NONE	
	Unit Investment Trust	\$1,001 - \$15,000	DIVIDENDS	\$1 - \$200	
	SB Citigroup (Money Funds)	\$1 - \$1,000	DIVIDENDS	\$1 - \$200	·
<u> </u>	Citibank Bank Deposit Program	\$15,001 - \$50,000	INTEREST	\$201 - \$1,000	
	JM Smucker Co (Stock)	None	DIVIDENDS	NONE	Transfered to Smith Barney #715 45624-12
	Real Estate, 3735 Fieldstone Blvd, Naples, FL	\$100,001 - \$250,000	RENT	\$5,001 - \$15,000	

SCHEDULE IV - TRANSACTIONS

Name Page 12 of 19

Report any purchase, sale or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction or series of transactions exceeded \$1,000. Include transactions that resulted in a loss. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out.

SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
	First Choice Storage, LLC	P	04-01-05	\$250,001 - \$500,000
	Assets Held in Smith Barney Citygroup #715-45624-12			
	Nokia Corp Sponsored ADR (Stock)	S	Various	\$15,001 - \$50,000
	Home Depot, Inc. (Stock)	S	04/19/05	\$15,001 - \$50,000
	Fox Entertainment Group Inc. (Stock)	s	01/21/05	\$1,001 - \$15,000
	Horizon TelCom Inc. (Stock)	Merge	04/13/05	\$1,001 - \$15,000
	Medironics Inc. (Stock)	S	11/30/05	\$1,001 - \$15,000
	Oracle Corp (Stock)	S	09/19/05	\$1,001 - \$15,000
	Pepsico Inc (Stock)	s	11/23/05	\$1,001 - \$15,000
	Qualcomm inc (Stock)	S	Various	\$1,001 - \$15,000
	Royal Dutch Petroleum Co. (Stock)	s	Various	\$1,001 - \$15,000
	Yahoo Inc. (Stock)	S .	09/19/05	\$1,001 - \$15,000

SCHEDULE IV - TRANSACTIONS

Name Page 13 of 19

Report any purchase, sale or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction or series of transactions exceeded \$1,000, include transactions that resulted in a loss. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out.

SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
<u>.</u>	John Hancock Bank & Thrift Opportunity Fd (Mutual Fund)	S.	Various	\$1,001 - \$15,000
	Lexmark Inti Group Inc (Stock)	P/S	Various	\$15,001 - \$50,000
~	TEVA Pharmaceutical Inds Ltd Adr (Stock)	PIS	Various	\$15,001 - \$50,000
	Black & Decker Corp (Stock)	P	11/17/05	\$15,001 - \$50,000
-	Ebay inc. (Stock)	P	08/01/05	\$1,001 - \$15,000
 ,	First Data Corp (Stock)	P	11/30/05	\$1,001 - \$15,000
***************************************	Tessera Technologies Inc (Stock)	Р	05/05/05	\$1,001 - \$15,000
·	Texas Instruments Inc (Stock)	P	06/20/05	\$1,001 - \$15,000
	Assets Held at Smith Barney Citigroup #715-50987-13			
	Smith Barney Aggressive Growth Fd	P	11/07/05	\$1,001 - \$15,000
	Unit Investment Trust	P/S	Various	\$1,001 - \$15,000
SP	Assets In SmithBarney Citigroup IRA #715- 57493-15			

TROP

SCHE	DULE IV - TRANSACTIONS	Name		Page 14 of 19
or other s	nypurchase, sale or exchange by you, your spouse, or d recurities when the amount of the transaction or series o an between you, your spouse, or your dependent child, o	if transactions exceeded \$1,000. In	clude transactions that	resulted in a loss. Do not report a
SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
	Unit Investment Trusts	Р	02/09/05	\$1,001 - \$15,000

		-
SCHEDU	ULE V-	LIABILITIES

Name Page 15 of 19

Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependant child. Mark the highest amount owed during the year. Exclude: Any mortgage on your personal residence (unless all or part of it is rented out); joins secured by automobiles, household familiars, or appliances; and liabilities owed to a spouse, or the child, parent, or sibiling of your or your spouse. Report "revolving charge accounts" only if the balance at the close of the preceding calendar year exceeded \$10,000.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability
	KeyBank	Fujiyama Columbus OH Partnership Restuarant & Land	\$250,001 - \$500,000
	Security National Bank	First Mortgage on 2138 N. Limestone Street, Spfkl, OH	\$500,001 - \$1,000,000
40	Heller Small Business Lending Corp, Indianapolis, IN	Mortgage on Fujiyama Restaurant, indianpolis, IN	\$50,001 - \$100,000
	Security National Bank	Business Note	\$15,001 - \$50,000
	Smith Barney	Note Secured by Stock	\$500,001 - \$1,000,000
	New Carlisle Federal	Revolving Line of Credit	\$50,001 - \$100,000
	National City Bank	Business Note, The Offices at Rickenbacker, LLC	\$100,001 - \$250,000
	US Bank	Business Note, Village Associates LLC, Powell, OH	\$500,001 - \$1,000,000
	SkyBank	Business Note, Abardeen Village, LLC, Dayton, OH (Fidelity Investment Advisors, Inc.)	\$100,001 - \$250,000
	SkyBank	Business Note, Aberdeen Village, LLC, Dayton, OH	\$15,001 - \$50,000
JT	Huntington Mortgage	Mortgage on 3735 Fleidstone Blvd, Naples, FL	\$100,001 - \$250,000

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SCHE	EDULE V - LIABILITIES	Name	Page 16 of 19
igmiture	isbilities of over \$10,000 owed to any one creditor at any time to owed during the year. Exclude: Any mortgage on your person, or appliances; and liabilities owed to a spouse, or the child, at the close of the preceding calendar year exceeded \$10,000.	al residence (unless all or part of it is renied out); loar parent, or aibling of your or your spouse. Report "rev	es secured by elforobles, bourshold
SP, DC, JT	Creditor	Type of Liability	Amount of Liability
	National City Bank	Business Note, First Choice Storage, LLC	\$500,001 - \$1,000,000

Name	

Page 17 of 18

Identify the source and list travel litherary, dates, and nature of expenses provided for travel and travel-related expenses totalling more than \$305 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, if any, that was not at the spousor's expense. Disclosure is required regardless of whether the expenses were reimbursed or paid directly by the aponsor. Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C § 7342); political travel that is required to be reported under the Federal Election Campaign Act; travel provided to a spouse or dependent child that is totally independent of his or her relationship to you.

Source	Date(s)	Point of Departure- Destination-Point of Return		Food? (Y/N)	Was a Family Member included? (Y/N)	Days no <u>t at</u> sponsor's expense
The Ripon Society 2005 Congressional Advisory Bd Policy Conference	Jan. 12- 16, 2005	Washington, DC-Key Biscayne, FL-Washington, DC.	Υ	Υ .	Υ .	N/A

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Name]

Page 18 of 19

Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, time, partnership, or any business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule i.

Position Name of Organization			
Partner	1-Four		
Officer	Fidelity Investment Advisors, Inc.		
Parlner	The Offices at Rickenbacker, LLC		
Partner	Village Associates, LLC		
Partner	Spring Creek Shopping Center, LLC		
Pariner	Aberdeen Village, LLC		
Partner	First Choice Storage, LLC		

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	E IX - AGREEMENTS	Name Page 19 of 19 angement with respect to: future employment; a leave of absence during the period of
Government set	vice; continuation or deferral of payments by a former or re or benefit plan maintained by a former employer.	or current employer other than the U.S. Government; or continuing participation in an
Date "	Parties To e	Terms of Agreement
1982- Present	State of Ohio Public Retirement System	Continuing participation in retirement plan.

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FD-340 (Rev 4-11					18	
File Number	<u>560</u> .	- CI-	76170	· · · · · · · · · · · · · · · · · · ·		
Field Office A	Acquiring Evide	ence	CT.			
Serial # of Or	riginating Docu	ment				··
Date Received	d 9-22	-2006	2			
From	Campaigne	noney.	Com			
	• •	(Name of C	ontributor/Intervi	ewee)		
			(Address)			
	,					
		(C	ity and State)			
вуSA						
To Be Returned	☐ Yes		☑ No			
Receipt Given	☐ Yes		1 No			
•	erial - Disseminate f Criminal Proced	•	suant to Rule (6 (e)		
i cuciai ixuics o	Yes	urc	No No			•
Federal Taxpay	er Information (F)	ΓΙ)	L 140			
, , , , , , , , , , , , , , , , , , ,	☐ Yes	,	☑ No			
Title: Batte	lle Memori	ial In	stitute			
	tion Laws					
•						
Reference:		······································				
		(Com	munication Enclo	sing Material)		
-		· · · · · · · · · · · · · · · · · · ·	···		**************************************	
Description:	•	notes re inte				
Battelle	employee	contri	ibution s	2000 2	2002,	
2004	and 2006	electi	ons,		2002,	
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Employer/Occupation \$ Amount Contributed Contributed To Name/Location BATTELLE \$500 08/23/2000 ADAM SMITH FOR CONGRESS - DEMOCRAT BATTELLE \$500 05/31/2000 ADAM SMITH FOR CONGRESS - DEMOCRAT BATTELLE \$250 01/14/2000 NORM DICKS FOR CONGRESS COMMITTEE - DEMOC \$300 05/12/1999 FRIENDS FOR SLADE GORTON - REPUBLICAN BATTELLE BATTELLE \$1,000 10/22/2000 FRIENDS FOR SLADE GORTON - REPUBLICAN \$200 05/23/2000 FRIENDS FOR SLADE GORTON - REPUBLICAN BATTELLE BATTELLE \$500 03/04/2000 FRIENDS FOR SLADE GORTON - REPUBLICAN BATTELLE \$500 04/02/1999 NORM DICKS FOR CONGRESS COMMITTEE - DEMOC \$250 03/13/2000 ADAM SMITH FOR CONGRESS - DEMOCRAT BATTELLE BATTELLE \$250 02/18/1999 PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGI \$500 10/21/2000 CANTWELL 2000 COM - DEMOCRAT BATTELLE BATTELLE \$225 08/01/2000 FRIENDS OF ZACH WAMP - REPUBLICAN BATTELLE \$250 06/24/1999 FRIENDS OF ZACH WAMP - REPUBLICAN \$250 03/08/2000 JIM DAVIS FOR CONGRESS - DEMOCRAT BATTELLE BATTELLE \$250 06/24/1999 FRIENDS OF ZACH WAMP - REPUBLICAN \$250 06/24/1999 FRIENDS OF ZACH WAMP - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed Date	. Contributed To
	BATTELLE	\$250 06/30/2000 A	DAM SMITH FOR CONGRESS - DEMOCRAT
	BATTELLE	\$250 06/29/2000 <u>T</u>	OM KEEFE FOR CONGRESS - DEMOCRAT
	BATTELLE	<u>©</u> \$625 08/20/1999 <u>R</u>	ORRIN HATCH PRESIDENTIAL EXPLORATORY COMMI EPUBLICAN
	BATTELLE	\$500 09/22/1999 <u>U</u>	ITAH REPUBLICAN PARTY (FEDERAL ACCOUNT)
	BATTELLE	\$500 04/20/2000 <u>U</u>	ITAH REPUBLICAN PARTY (FEDERAL ACCOUNT)
	BATTELLE	\$500 10/02/2000 <u>U</u>	ITAH REPUBLICAN PARTY (FEDERAL ACCOUNT)
	BATTELLE	\$500 03/04/1999 <u>U</u>	ITAH REPUBLICAN PARTY (FEDERAL ACCOUNT)
	BATTELLE	\$250 10/31/2000 <u>C</u>	ANTWELL 2000 COM - DEMOCRAT
	BATTELLE	\$250 07/26/2000 <u>Ji</u>	IM DAVIS FOR CONGRESS - DEMOCRAT
	BATTELLE	\$1,000 02/01/1999 <u>K</u>	ASICH 2000 - REPUBLICAN
	BATTELLE	\$1,000 06/24/1999 <u>F</u>	RIENDS OF ZACH WAMP - REPUBLICAN
	BATTELLE	\$250 06/24/1999 <u>F</u>	RIENDS OF ZACH WAMP - REPUBLICAN
	BATTELLE	\$500 03/31/2000 <u>Q</u>	SHAUGHNESSY FOR CONGRESS - DEMOCRAT
	BATTELLE	\$500 04/05/2000 <u>0</u>	SHAUGHNESSY FOR CONGRESS - DEMOCRAT
	BATTELLE	\$1,000 06/24/1999 <u>F</u>	RIENDS_OF_ZACH_WAMP - REPUBLICAN
	BATTELLE	\$250 10/20/2000 <u>W</u>	VASHINGTON STATE DEMOCRATIC CENTRAL COMMI

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Name/Location	Employer/Occupation	\$ Amount Contributed		Contributed To	
	BATTELLE	\$500	01/06/2000	WASHINGTON STATE DEMOCRATIC CENTRAL COMMIT	
	BATTELLE	\$250	10/27/2000	CANTWELL 2000 COM - DEMOCRAT	
	BATTELLE	\$250	04/20/2000	JIM DAVIS FOR CONGRESS - DEMOCRAT	
	BATTELLE	\$250	08/30/2000	JIM DAVIS FOR CONGRESS - DEMOCRAT	b6
	BATTELLE	\$250	06/24/1999	FRIENDS OF ZACH WAMP - REPUBLICAN	b70
	BATTELLE	\$500	10/10/2000	ERIENDS OF ZACH WAMP - REPUBLICAN	
	BATTELLE	\$250	06/24/1999	FRIENDS OF ZACH WAMP - REPUBLICAN	
	BATTELLE	\$250	06/24/1999	FRIENDS OF ZACH WAMP - REPUBLICAN	
	BATTELLE	\$275	12/07/1999	RNC REPUBLICAN NATIONAL STATE ELECTIONS COMP	
	BATTELLE	\$457	12/15/2000	RNC REPUBLICAN NATIONAL STATE ELECTIONS COM	
	BATTELLE	\$250	11/02/2000	REPUBLICAN NATIONAL COMMITTEE - RNC	
	BATTELLE	\$250	11/02/2000	REPUBLICAN NATIONAL COMMITTEE - RNC	
	Battelle Corp./Researcher	\$250	02/20/2000	MCCAIN 2000 INC - REPUBLICAN	
	BATTELLE MEMORIAL INSTITUTE	\$250	08/15/1999	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT BATTELLE GOOD GOVERNMENT CMTE)	
	BATTELLE MEMORIAL INSTITUTE	\$250	10/16/2000	CANTWELL 2000 COM - DEMOCRAT	
	BATTELLE MEMORIAL INSTITUTE	\$250	10/06/2000	CAMPAIGN FOR WORKING FAMILIES	

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	Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
ನ್ಯಚನಿಸುಗಳಲ್ಲಿ ಸಿರಿಮಮ		BATTELLE MEMORIAL INSTITUTE	\$500 ·	05/07/1999 ·	CAMPAIGN FOR WORKING FAMILIES
		BATTELLE MEMORIAL INSTITUTE	\$250	08/13/1999	CAMPAIGN FOR WORKING FAMILIES
		BATTELLE MEMORIAL INSTITUTE	\$250	10/06/2000	CAMPAIGN FOR WORKING FAMILIES
		Battelle Memorial Institute	\$250	08/06/1999	BAUER FOR PRESIDENT 2000 INC - REPUBLICAN
		Battelle Memorial Institute/Enginee	\$200	12/07/2000	BAUER FOR PRESIDENT 2000 INC - REPUBLICAN
		Battelle Memorial Institute/Manager	\$250	07/19/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT! BATTELLE GOOD GOVERNMENT CMTE)
		Battelle Memorial Institute/Manager	\$350	07/30/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT (BATTELLE GOOD GOVERNMENT CMTE)
		Battelle Memorial Institute/Manager	\$500 (08/08/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT ! BATTELLE GOOD GOVERNMENT CMTE)
		Battelle Memorial Institute/Manager	\$250 (08/04/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT (BATTELLE GOOD GOVERNMENT CMTE)
		Battelle Memorial Institute/Manager	\$1,000	07/29/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT (BATTELLE GOOD GOVERNMENT CMTE)
		Battelle Memorial Institute/Manager	\$1,000		BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT (BATTELLE GOOD GOVERNMENT CMTE)
		Battelle Memorial Institute/Manager	\$250 (07/29/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT (BATTELLE GOOD GOVERNMENT CMTE)
		Battelle Memorial Institute/Manager	\$250 (07/08/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT! BATTELLE GOOD GOVERNMENT CMTE)
		BATTELLE MEMORIAL LABORATORY	\$250 (06/06/2000	PIONEER POLITICAL ACTION COMMITTEE
		Battelle Memorial/Senior Staff Scie	\$250 (02/24/1999	GORE_2000_INC DEMOCRAT
		BATTELLE NORTHWEST	\$500 (09/29/1999	NORM DICKS FOR CONGRESS COMMITTEE - DEMOCRAT

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	U of Tenn./ Battelle/Researcher	\$500	10/13/2000	NATIONAL ORGANIZATION FOR WOMEN POLITICAL (NOW/PAC)
	U T BATTELLE	•	10/10/2000	FRIENDS OF ZACH WAMP - REPUBLICAN
	U T BATTELLE		10/10/2000	FRIENDS OF ZACH WAMP - REPUBLICAN
	U T BATTELLE	\$250	10/10/2000	FRIENDS OF ZACH WAMP - REPUBLICAN
	U T BATTELLE	\$500	10/10/2000	FRIENDS OF ZACH WAMP - REPUBLICAN
	U T BATTELLE	\$500	10/10/2000	FRIENDS_OF_ZACH_WAMP REPUBLICAN
	U T BATTELLE	\$250	10/10/2000	FRIENDS OF ZACH WAMP - REPUBLICAN
	U T BATTELLE	\$250	10/10/2000	FRIENDS OF ZACH WAMP - REPUBLICAN
	U T BATTELLE	\$500	10/10/2000	FRIENDS OF ZACH WAMP - REPUBLICAN
	Univ. of Tennessee - Battelle	\$250	06/30/1999	GORE 2000 INC - DEMOCRAT
	UNIVERSITY OF TN/BATTELLE LLC	\$1,000	08/18/2000	AMERICA WOMEN_VOTE_2000!
	UT-BATTELLE	\$500	10/10/2000	FRIENDS OF ZACH WAMP - REPUBLICAN
	UT-BATTELLE	\$250	10/10/2000	FRIENDS OF ZACH WAMP - REPUBLICAN
	UT-BATTELLE	\$200	08/27/2000	FRIST 2000 INC - REPUBLICAN
	UT-BATTELLE	\$200	07/02/2000	FRIST 2000 INC - REPUBLICAN
	UT-BATTELLE LLC	\$250	10/26/2000	DNC SERVICES CORPORATION/DEMOCRATIC NATION

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	UT-Battelle/Manager	\$250	10/23/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT COMMITT GOOD GOVERNMENT CMTE)
	UT-Battelle/Manager	\$250	10/13/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT COMMITT GOOD GOVERNMENT CMTE)
	UT-Battelle/Manager	\$250	11/03/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT COMMITT GOOD GOVERNMENT CMTE)
	UT-Battelle/Manager	\$1,080	10/13/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT COMMITT GOOD GOVERNMENT CMTE)
	UT-Battelle/Manager	\$250	10/13/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT COMMITT GOOD GOVERNMENT CMTE)
	UT-Battelle/Manager	\$250	11/17/2000	BATTELLE MEMORIAL INSTITUTE GOOD GOVERNMENT COMMITT GOOD GOVERNMENT CMTE)

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	BATTELLE	\$500	08/13/2001	CANTWELL 2006 - DEMOCRAT
	BATTELLE	\$500	08/13/2001	CANTWELL_2006 - DEMOCRAT
	BATTELLE	\$200	01/24/2002	CANTWELL_2006 - DEMOCRAT
	BATTELLE	\$500	12/27/2001	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPA
	BATTELLE	\$500	01/17/2002	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPA
	BATTELLE	\$300	01/17/2002	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPA
	BATTELLE	\$500	08/13/2001	CANTWELL, 2006 :- DEMOCRAT
	BATTELLE	\$300	08/13/2001	CANTWELL 2006 - DEMOCRAT
	BATTELLE	\$500	06/30/2001	KERRY_COMMITTEEDEMOCRAT
	BATTELLE	\$200	12/05/2001	KERRY COMMITTEE - DEMOCRAT
	BATTELLE	\$300	03/12/2002	KERRY COMMITTEE - DEMOCRAT
	BATTELLE	\$200	03/12/2002	KERRY COMMITTEE - DEMOCRAT
	BATTELLE CORP	\$500	10/08/2002	MIKULSKI FOR SENATE COMMITTEE - DEMOCRA
	BATTELLE CORPORATION	\$1,000	10/08/2002	MIKULSKI FOR SENATE COMMITTEE - DEMOCRA
	Battelle Laboratories	\$500	03/14/2002	FRIENDS OF SHERWOOD BOEHLERT COMMITTEE
	Battelle Labs/Dir. Gov. Relations	\$500	08/02/2002	OHIO'S 17 STAR PAC

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Name/Location	Employer/Occupation	\$ Amount Contributed		Contributed To
	Battelle Memorial In/Energy Analyst	\$300	07/12/2002	DNC SERVICES CORPORATION/DEMOCRATIC N
	BATTELLE MEMORIAL INSTITUTE	\$1,000	09/10/2002	FRIENDS OF MARY LANDRIEU INC - DEMOCRAT
	Battelle Memorial Institute/Directo	\$1,000	10/11/2002	DEMOCRATIC CONGRESSIONAL CAMPAIGN COI CONTRIBUTIONS
	Battelle Memorial Institute/Meteoro	\$250	03/27/2002	INSLEE FOR CONGRESS - DEMOCRAT
	Battelle Memorial Institute/Researc	\$500	01/15/2002	NORM DICKS FOR CONGRESS COMMITTEE - DE
	Battelle Memorial Institute/Senior	\$500	05/23/2002	REGULA FOR CONGRESS COMMITTEE - REPUBL
	Battelle Memorial Instuition/Pres.	\$500	03/21/2002	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Memorial Laboratory/Manage	\$600	08/29/2001	PIONEER POLITICAL ACTION COMMITTEE
	Battelle Memorial Laboratory/Manage	\$500	08/29/2002	PIONEER POLITICAL ACTION COMMITTEE
	Battelle Northwest/Consultant	\$500	05/03/2001	NORM DICKS FOR CONGRESS COMMITTEE - DE
	Battelle Northwest/Consultant	\$500	05/15/2002	NORM DICKS FOR CONGRESS COMMITTEE - DE
	Battelle Northwest/Consultant	\$500	09/27/2002	NORM DICKS FOR CONGRESS COMMITTEE - DE
	Battelle Northwest/Consultant	\$500	09/30/2002	FUTURE_LEADERS PAC
	Battelle Northwest/Scientist	\$200	07/25/2002	REPUBLICAN NATIONAL COMMITTEE
	Battelle Northwest/Scientist	\$200	08/30/2002	REPUBLICAN NATIONAL COMMITTEE
	Battelle Northwest/Scientist	\$200	12/06/2001	REPUBLICAN NATIONAL COMMITTEE

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	Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
TOOL TO LOT TRUE RUN THEM.		Battelle NW Laboratories/Vice Presi	\$250	11/14/2001 FRIENDS OF D	OC HASTINGS - REPUBLICAN
		Battelle NW Laboratories/Vice Presi	\$250	03/26/2002 FRIENDS OF D	OC HASTINGS - REPUBLICAN
		BATTELLE P N N L/SR. DESIGN ENGINEE	\$250	NATIONAL REF 01/08/2001 CONTRIBUTIO	PUBLICAN CONGRESSIONAL (NS
		Battelle Pacific Northwest Nat/prog	\$350	05/15/2001 REPUBLICAN P	PARTY OF VIRGINIA INC
		Battelle/ Dept Of Energy/Manager Pa	\$240	06/29/2001 <u>REPUBLICAN N</u>	NATIONAL COMMITTEE
		Battelle/Attorney	\$-250	11/08/2002 PRYCE FOR CO	NGRESS - REPUBLICAN
		Battelle/Attorney	\$200	08/27/2002 PRYCE FOR CO	NGRESS - REPUBLICAN
		Battelle/Deputy Manager Fac.Operati	\$250	11/06/2001 FRIENDS OF Z	ACH WAMP - REPUBLICAN
		Battelle/Deputy Manager Fac.Operati	\$250	10/21/2002 FRIENDS OF Z	ACH WAMP - REPUBLICAN
		Battelle/Dir. External Relations	\$250	10/21/2002 FRIENDS OF Z	ACH WAMP - REPUBLICAN
		Battelle/Dir. External Relations	\$250	10/11/2002 FRIENDS OF Z	ACH WAMP - REPUBLICAN
		Battelle/Director	\$500	06/25/2002 CAPUANO FOR	_CONGRESS_COMMITTEEDE
		Battelle/Director	\$250	09/10/2002 <u>GRUCCI FOR C</u>	ONGRESS - REPUBLICAN
		Battelle/Director	\$1,000	11/05/2001 FRIENDS OF Z	ACH_WAMP - REPUBLICAN
		Battelle/Director	\$1,000	10/21/2002 FRIENDS OF Z	ACH WAMP - REPUBLICAN
		Battelle/Director Gov. Relations	\$500	07/30/2002 HOBSON FOR (CONGRESS - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle/Director Gov. Relations	\$500	09/11/2002 <u>HO</u>	BSON FOR CONGRESS - REPUBLICAN
	Battelle/Director Government Relati	\$500	06/01/2002 NO	RM_DICKS_FOR_CONGRESS_COMMITTEE
	Battelle/Director Government Relati	\$1,000	10/25/2002 <u>S</u> U	MMIT.PAC
	Battelle/Director Govt Relations	\$1,000	10/04/2002 <u>KN</u>	OLLENBERG FOR CONGRESS COMMITTE
	Battelle/Director Govt Relations	\$500	10/22/2002 <u>NE</u>	THERCUTT FOR CONGRESS - REPUBLICA
	Battelle/Director Govt. Relations	\$500	10/09/2002 <u>FRI</u>	IENDS OF PATRICK J KENNEDY INC - DE
	Battelle/Director/Gov't Relations	\$1,000	10/31/2002 MU	RTHA FOR CONGRESS COMMITTEE - DEI
	Battelle/Director/Gov't Relations	\$500	05/08/2002 <u>MU</u>	RTHA FOR CONGRESS COMMITTEE - DEI
	Battelle/Director/Gov. Relations	\$500	05/23/2002 TH	ORNBERRY FOR CONGRESS COMMITTEE
	Battelle/Executive	\$250	06/11/2001 <u>PR</u> \	YCE FOR CONGRESS - REPUBLICAN
	Battelle/Executive Vice President	\$500	10/23/2002 <u>WE</u>	LDON VICTORY COMMITTEE - REPUBLIC
	BATTELLE/GOV'T AFFAIRS	\$250	06/08/2001 <u>AD</u>	AM SMITH FOR CONGRESS - DEMOCRAT
	Battelle/Government Affairs/Governm	\$250	10/15/2002 CIT	IZENS TO ELECT RICK LARSEN - DEMOC
	Battelle/Government Relations	\$250	07/31/2002 PR	CE FOR CONGRESS - REPUBLICAN
	Battelle/Government Relations	\$1,000	09/30/2002 <u>FU</u> T	TURE LEADERS PAC
	Battelle/Government Relations Direc	\$500	07/23/2002 <u>AM</u>	ERIPAC: THE FUND FOR A GREATER AME

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle/Lobbyist	\$250	06/30/2002	MARTY MEEHAN FOR CONGRESS COMMITTE
	Battelle/Management	\$250	03/29/2001	RUSH HOLT FOR CONGRESS_INCDEMOCR!
	Battelle/Management	\$250	06/27/2002	RUSH HOLT FOR CONGRESS INC - DEMOCRA
	Battelle/Management	\$500	05/08/2002	MURTHA FOR CONGRESS COMMITTEE - DEM
	Battelle/Management	\$250	09/10/2002	GRUCCI FOR CONGRESS - REPUBLICAN
	Battelle/Management	\$500	03/28/2002	GRUCCI FOR CONGRESS - REPUBLICAN
	Battelle/Manager of Legal Dept.	\$250	11/06/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
	Battelle/Manager of Legal Dept.	\$250	06/19/2001	ERIENDS OF ZACH WAMP - REPUBLICAN
	Battelle/Manager of Legal Dept.	\$250	10/21/2002	ERIENDS OF ZACH WAMP - REPUBLICAN
	BATTELLE/PNNL	\$200	01/17/2002	PEOPLE FOR PATTY MURRAY U.S. SENATE CA
	BATTELLE/PNNL/ASSOC DIRECTOR	२ \$250	07/15/2002	NORM DICKS FOR CONGRESS COMMITTEE -
	BATTELLE/PNNL/ASSOC DIRECTO	R \$250	01/16/2002	NORM DICKS FOR CONGRESS COMMITTEE -
	Battelle/Senior Program Manager	\$500	04/09/2002	ADAM SMITH FOR CONGRESS - DEMOCRAT
	Battelle/Senior Program Manager	\$500	08/13/2002	ADAM SMITH FOR CONGRESS - DEMOCRAT
	Battelle/Utah Sales Manager	\$500	05/03/2001	UTAH REPUBLICAN PARTY (FEDERAL ACCOU
	Battelle/Utah Sales Manager	\$500	10/16/2001	UTAH REPUBLICAN PARTY (FEDERAL ACCOU

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Name/Location	Employer/Occupation	\$ Amount Contributed		Contributed To
	BATTELLE/V P	\$500	04/24/2002	FRIENDS OF MARY LANDRIEU INC - DEMOCE
	Battelle/Vice Pres.	\$250	10/28/2002	PRYCE FOR CONGRESS - REPUBLICAN
	Battelle/Vice Pres.	\$200	08/27/2002	PRYCE FOR CONGRESS - REPUBLICAN
	Battelle/Vice Pres.	\$500	06/04/2002	PRYCE FOR CONGRESS - REPUBLICAN
	Battelle/Vice President	\$500	07/12/2002	DUNCAN FOR CONGRESS - REPUBLICAN
	Battelle/VP - General Manager	\$250	05/30/2002	HASTERT_FOR_CONGRESS_COMMITTEE REP
	Battelle/VP - General Manager	\$250	06/26/2001	HASTERT FOR CONGRESS COMMITTEE - REP
	Battelle/VP External Relations	\$500	06/27/2002	ADAM SMITH FOR CONGRESS - DEMOCRAT
	ORNL/UT-Battelle/Senior Research Sc	\$250	10/07/2002	PERRITT FOR CONGRESS INC - DEMOCRAT
	ORNL/UT-Battelle/Senior Research Sc	\$250	06/24/2002	PERRITT FOR CONGRESS INC - DEMOCRAT
	TRECC Battelle/Exec Dir	\$300	11/05/2001	HASTERT FOR CONGRESS COMMITTEE - REP
	U Tenn/Battelle/Retired	\$250	06/05/2001	DNC SERVICES CORPORATION/DEMOCRATIC COMMITTEE
	U.T. Battelle/AMSE Manager	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Ass. Lab Dir. Nationa	\$250	05/10/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Ass. Lab Dir. Nationa	\$250	05/03/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Ass. Lab Dir. Nationa	\$250	06/19/2001	ERIENDS OF ZACH WAMP - REPUBLICAN

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general aug de New Mente	Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
		U.T. Battelle/Ass. Lab Dir. Nationa	\$250	06/19/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Assoc. Director Tech.	\$250	11/07/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Assoc. Director Tech.	\$250	10/21/2002	ERIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Associate Division Di	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Associate Gen. Counse	\$250	11/05/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Associate Gen. Counse	\$250	11/05/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Associate Lab Directo	\$250	11/07/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Associate Lab Directo	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Business Analyst	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Business Systems Mana	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/CFO of Bus. & Info. S	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/CFO of Bus. & Info. S	\$250	06/19/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/CFO of Bus. & Info. S	\$250	11/05/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Compensation Manager	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Dir. Independent Over	\$250	06/19/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Dir. Independent Over	\$250	11/07/2001	FRIENDS OF ZACH WAMP - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	U.T. Battelle/Dir. of Environment a	\$250	06/28/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. of Environment a	\$250	11/06/2001	ERIENDS_OF_ZACH_WAMP REPUBLICAN
	U.T. Battelle/Dir. of Environment a	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. of Environment a	\$250	11/05/2001	ERIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. ORNL Transportat	\$250	11/07/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. ORNL Transportat	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. Physical & Compu	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. Physical & Compu	\$250	06/19/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. Physical & Compu	\$250	11/07/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director of Audit in	\$250	11/06/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
	Ŭ.T. Battelle/Director of Audit in	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director of Audit in	\$250	06/19/2001	ERIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director of Counterin	\$250	06/19/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director of Counterin	\$250	11/18/2002	ERIENDS OF ZACH WAMP - REPUBLICAN
	Ŭ.T. Battelle/Director of Human Res	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director of Human Res	\$250	11/06/2001	FRIENDS OF ZACH WAMP - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	U.T. Battelle/Director of Human Res	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director Quality Serv	\$250	11/07/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Div. Dir. Fusion Ener	\$250	11/07/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Div. Dir. Fusion Ener	\$250	10/23/2002	FRIENDS_OF_ZACH_WAMPREPUBLICAN
	U.T. Battelle/Division Director	\$250	10/23/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	11/06/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	10/21/2002	ERIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Economic Development	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Engineering Specialis	\$250	11/05/2001	FRIENDS OF ZACH WAMP - REPUBLICAN

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 Employer/Occupation	\$-Amount Contributed	Date	Contributed To
U.T. Battelle/Executive	\$250	11/20/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Executive	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Executive	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Executive	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Executive	\$1,000	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Finance Assistant	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Finance Assistant	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Finance Assistant	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Finance Assistant	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Gov. Partnerships Man	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Infrastructure Planni	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Lab Protection Manage	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Legal Councel for IP	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/Legal Counsel for IP	\$250	10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
U.T. Battelle/National Security	\$250	03/27/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
Ù.T. Battelle/National Security	\$250	04/04/2001	FRIENDS OF ZACH WAMP - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	U.T. Battelle/National Security Ass	\$250	10/21/2002 FRIENDS OF ZACH WAM	P REPUBLICAN
	U.T. Battelle/Operations Manager	\$250	10/21/2002 FRIENDS OF ZACH WAM	P - REPUBLICAN
	U.T. Battelle/Prog. Dir. Nuclear Te	\$250	10/21/2002 FRIENDS OF ZACH WAM	P - REPUBLICAN
	U.T. Battelle/Prog. Dir. Nuclear Te	\$250	11/07/2001 FRIENDS OF ZACH WAM	P - REPUBLICAN
	U.T. Battelle/Program Director	\$250	10/21/2002 FRIENDS OF ZACH WAM	P - REPUBLICAN
	U.T. Battelle/Program Manager	\$250	10/21/2002 FRIENDS OF ZACH WAM	P - REPUBLIC <u>an</u>
	U.T. Battelle/Project Manager	\$250	10/21/2002 FRIENDS OF ZACH WAM	P - REPUBLICAN
	U.T. Battelle/Research Business Man	\$250	10/21/2002 FRIENDS OF ZACH WAM	P - REPUBLICAN
	U.T. Battelle/Science Leader	\$250	10/21/2002 FRIENDS OF ZACH WAM	P - REPUBLICAN
	U.T. Battelle/Senior Researcher	\$250	10/21/2002 <u>FRIENDS OF ZACH WAM</u>	<u>P - REPUBLICAN</u>
	U.T. Battelle/SNS Assoc. Project Di	\$250	10/21/2002 FRIENDS OF ZACH WAM	<u>P - REPUBLICAN</u>
	U.T. Battelle/Strategic Planning Ma	\$250	10/21/2002 FRIENDS OF ZACH WAM	P - REPUBLICAN
	U.T. Battelle/Support Business Mana	\$250	10/21/2002 FRIENDS OF ZACH WAM	P - REPUBLICAN
	Univ of Tenn./Battelle LLC/Research	\$500	BRADY_CAMPAIGN_TO_PF 05/10/2002 FUND	REVENT GUN VIOLENCE
	UNIVERSITY OF TN/BATTELLE LLC	\$250	10/30/2001 SHAHEEN FOR SENATE O	COMMITTEE - DEMOCRA
	University of TN/Battelle LLC	\$1,000	03/23/2001 EMILY'S LIST	

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	Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
		University of TN/Battelle LLC/Resea	\$500	04/03/2002 <u>R</u>	IVERS FOR CONGRESS - DEMOCRAT
en antimetern into e		University of TN/Battelle LLC/Resea	¢500	06/28/2002 R	I <u>V</u> ERS_FOR_CONGRESS = DEMOCRAT,
		University of TN/Battelle LLC/Resea	\$500	06/28/2002 <u>G</u>	AYLE RAY FOR CONGRESS COMMITTEE - DEM
		University of TN/Battelle LLC/Resea	\$250	04/03/2002 <u>F</u>	RIENDS OF MARGARET WORKMAN - DEMOCR
		University of TN/Battelle LLC/Resea	\$250	10/30/2001 <u>E</u>	MILY'S LIST
		University of TN/Battelle LLC/Resea	\$1,000	12/31/2002 <u>E</u>	MILY'S LIST
		University of TN/Battelle LLC/Resea	\$500	06/28/2002 E	MILY'S LIST
		University of TN/Battelle LLC/Resea	\$500	06/28/2002 E	M <u>ILY'S L</u> IST
		University of TN/Battelle LLC/Resea	\$500	04/03/2002 <u>E</u>	MIL <u>Y'S LIST</u>
ı		University of TN/Battelle LLC/Resea	\$250	04/03/2002 <u>E</u>	MILY'S LIST
		University of TN/Battelle LLC/Resea	\$300	10/21/2002 <u>E</u>	MILY'S LIST
		University of TN/Battelle LLC/Resea	\$250	10/21/2002 E	MIL <u>Y'S_LIST</u>
		University of TN/Battelle LLC/Resea	\$1,000	08/21/2002 E	MILY'S LIST
		University of TN/Battelle LLC/Resea	\$250	10/30/2001 E	MILY'S LIST
		University of TN/Battelle LLC/Resea	\$1,000	01/24/2002 <u>E</u>	MILY'S LIST
		University Tenn/Battelle/Researcher	\$500	09/25/2002 <u>C</u>	OMMITTEE FOR A DEMOCRATIC MAJORITY

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Ut-Battelle Llc/Project Manager

UT-Battelle/Associate Lab Director

UT-Battelle/Associate Lab Director

UT-Battelle/Associate Lab Director

UT-Battelle/Environmental

UT-Battelle/Executive

UT-Battelle/Executive

UT-Battelle/Head Biology&Life Scien

UT-Battelle/Head Biology&Life

UT-Battelle/Head Biology&Life

ব্যালার বং জনা স্বাস্থ্য ক্রমতা, রামধানুক্ত রাষ্ট্রকা ক্রিটার্লারবার্ত্তিকালয় হ'ব বিদ্যাল

Contributed To

\$750 04/23/2002	RNC REPUBLI <u>CAN NATIONAL STATE</u> ELECTIC
\$200 04/23/2002	RNC REPUBLICAN NATIONAL STATE ELECTIC
\$200 04/23/2002	RNC REPUBLICAN NATIONAL STATE ELECTIC
\$750 04/23/2002	RNC REPUBLICAN NATIONAL STATE ELECTIC
\$300 01/26/2001	DNC SERVICES CORPORATION/DEMOCRATIC COMMITTEE
\$250 10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
\$250 06/19/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
\$250 11/06/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
\$250 10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
\$250 10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
\$250 11/07/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
\$250 10/21/2002	FRIENDS OF ZACH WAMP - REPUBLICAN
\$250 11/07/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
\$250 06/19/2001	FRIENDS OF ZACH WAMP - REPUBLICAN
\$250 06/06/2002	ALEXANDER FOR SENATE INC - REPUBLICAN
\$250 06/06/2002	ALEXANDER FOR SENATE INC - REPUBLICAN

\$ Amount

Date

Contributed

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Name/Location	Employer/Occupation \$ Amount Contri	buted	Date	Contributed To	
	UT/BATTELLE	\$250 0	5/06/2002 <u>AL</u>	EXANDER FOR SENATE INC - REPUBLICAN	
	UT/BATTELLE	\$250 00	5/06/2002 <u>A</u> L	EXANDER FOR SENATE INC - REPUBLICAN	b6 b7C

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BATTELLE \$250 05/10/2003 CANTWELL 2006 - DEMOCRAT BATTELLE \$500 05/23/2004 PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DEMOCRAT BATTELLE \$500 06/24/2004 PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DEMOCRAT BATTELLE \$500 06/24/2004 PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DEMOCRAT BATTELLE \$500 07/06/2004 PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DEMOCRAT BATTELLE \$-500 07/06/2004 PEOPLE FOR PATTY MURRAY U S SENATE CAMPAIGN - DEMOCRAT BATTELLE \$500 07/06/2004 PEOPLE FOR PATTY MURRAY U S SENATE CAMPAIGN - DEMOCRAT BATTELLE \$-500 07/06/2004 PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DEMOCRAT BATTELLE \$1,000 06/28/2004 PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DEMOCRAT BATTELLE \$1,000 07/06/2004 PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DEMOCRAT BATTELLE \$-1,000 07/06/2004 PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DEMOCRAT. BATTELLE \$500 03/14/2003 PEOPLE FOR PATTY MURRAY U. S. SENATE CAMPAIGN - DEMOCRAT BATTELLE \$1,000 06/28/2004 PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DEMOCRAT BATTELLE \$1,000 04/13/2004 CANTWELL 2006 - DEMOCRAT BATTELLE \$500 10/14/2004 PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DEMOCRAT BATTELLE \$1,000 04/14/2003 CANTWELL 2006 - DEMOCRAT

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_	Name/Location	Employer/Occupation \$ Amount Contri	buted	Date	Contributed To
1		BATTELLE	\$250	06/24/2004	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DE
		BATTELLE	\$500	09/30/2003	VOINOVICH FOR SENATE COMMITTEE - REPUBLICAN
		BATTELLE	\$250	06/28/2004	PEOPLE FOR PATTY MURRAY U.S. SENATE_CAMPAIGN DE
		BATTELLE	\$200	03/02/2004	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DE
		BATTELLE	\$250	06/12/2003	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DE
		BATTELLE	\$500	06/24/2004	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DE
		BATTELLE	\$500	06/23/2004	MIKULSKI FOR SENATE COMMITTEE - DEMOCRAT
		BATTELLE	\$250	06/24/2004	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DE
		BATTELLE \$	1,000	06/23/2004	MIKULSKI FOR SENATE COMMITTEE - DEMOCRAT
		BATTELLE	\$250	06/24/2004	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DE
		BATTELLE	\$250	05/10/2003	CANTWELL 2006 - DEMOCRAT
		Battelle	\$250	03/31/2004	<u>JOHN KERRY FOR PRESIDENT INC - DEMOCRAT</u>
		BATTELLE	\$250	06/24/2004	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DE
		BATTELLE	\$250	06/24/2004	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DE
		BATTELLE	\$250	06/23/2004	MIKULSKI FOR SENATE COMMITTEE - DEMOCRAT
		BATTELLE	\$250	06/24/2004	PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN - DE

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	BATTELLE	\$250	05/10/2003	CANTWELL 2006 - DEMOCRAT
	BATTELLE	\$250	06/24/2004	PEOPLE FOR PATTY MURRAY U.S. SENATI DEMOCRAT
	BATTELLE	\$200	06/28/2004	PEOPLE FOR PATTY MURRAY U S SENATI DEMOCRAT
	BATTELLE	\$750	06/23/2004	MIKULSKI FOR SENATE COMMITTEE - DI
	BATTELLE & BETTELLE/FINANCE EXECUTI	\$625	02/20/2003	NĄŢIQNAL REPUBLICAN CONGRESSION/ REPUBLICAN
	BATTELLE & BETTELLE/FINANCE EXECUTI	\$625	03/24/2003	NATIONAL REPUBLICAN CONGRESSION/ REPUBLICAN
	BATTELLE CORP	\$500	06/23/2004	MIKULSKI FOR SENATE COMMITTEE - DI
	BATTELLE CORP	\$1,000	06/30/2003	MIKULSKI FOR SENATE COMMITTEE - DI
	BATTELLE CORPORTION	\$1,000	06/11/2004	MIKULSKI FOR SENATE COMMITTEE - DI
	Battelle Insitute/Executive	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	BATTELLE INSTITUTE	\$250	06/24/2004	PEOPLE FOR PATTY MURRAY U S SENATI DEMOCRAT
	Battelle Institute/Manager	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$500	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	07/18/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle Institute/Manager	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$500	10/20/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$1,000	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$500	06/13/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$500	04/23/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	07/18/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	10/21/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	04/13/2004	NORM DICKS FOR CONGRESS - DEMOCRAT

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle Institute/Manager	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$1,000	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$1,000	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$1,000	04/23/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	07/18/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	04/23/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle Institute/Manager	· \$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HQBSON_FOR_CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	07/18/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$1,000	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
Name, Location	Battelle Institute/Manager	•		HOBSON FOR CONGRESS - REPUBLICAN
	bactelle Institute/Hanagei	4230	00,00,2005	HOSSON I GIN GOLDEN IN THE STATE OF THE STAT
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$1,000	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$500	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$1,000	03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	06/06/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Intistute/Pres/CEO	\$1,000	12/17/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Intistute/Pres/CEO	\$1,000	04/23/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Laboratories/External Rela	\$1,000	03/30/2004	ERIENDS OF SHERWOOD BOEHLERT_COMMIT
	Battelle Labs/Dir. of Government Re	\$500	05/21/2003	COLE FOR CONGRESS - REPUBLICAN
	Battelle Labs/Government Relations	\$1,000	05/13/2004	MORAN FOR CONGRESS - DEMOCRAT
	Battelle LLC/Researcher	\$500	03/02/2004	AMERICA COMING TOGETHER
	Battelle Mem Inst/Program Mgr	\$218	03/30/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCR

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Name/Location	Employer/Occupation	\$ Amount Contributed Date	e Contributed To
	Battelle Memorial Fund/Vice Preside	\$500 03/22/2	004 SPRATT FOR CONGRESS COMMITTEE - DEMC
	Battelle Memorial In/demographer	\$250 04/06/2	DNC SERVICES CORPORATION/DEMOCRATIC 004 COMMITTEE - DEMOCRAT
	Battelle Memorial In/demographer	\$375 08/20/2	DNC SERVICES CORPORATION/DEMOCRATIC 004 COMMITTEE - DEMOCRAT
	Battelle Memorial In/Energy Analyst	\$263 06/26/2	<u>DNC_SERVICES_CORPORATION/DEMOCRATIC</u> 004 <u>COMMITTEE - DEMOCRAT</u>
	Battelle Memorial In/Engineer	\$250 06/16/2	DNC SERVICES CORPORATION/DEMOCRATIC 004 COMMITTEE - DEMOCRAT
	Battelle Memorial In/Engineer	\$250 12/17/2	DNC SERVICES CORPORATION/DEMOCRATIC 003 COMMITTEE - DEMOCRAT
	Battelle Memorial In/Research & Dev	\$400 07/07/2	004 <u>JOHN KERRY FOR PRESIDENT INC - DEMOCR</u>
	BATTELLE MEMORIAL INSTITUTE	\$500 06/25/2	004 BUSH-CHENEY '04 COMPLIANCE COMMITTEE
	BATTELLE MEMORIAL INSTITUTE	\$250 06/17/2	004 DEMOCRATIC SENATORIAL CAMPAIGN COMM
	BATTELLE MEMORIAL INSTITUTE	\$2,000 11/06/2	003 MIKE DEWINE FOR US SENATE - REPUBLICA
	BATTELLE MEMORIAL INSTITUTE/ATTORNE	\$2,000 08/20/2	004 BUSH-CHENEY '04 (PRIMARY) INC - REPUBLI
	Battelle Memorial Institute/Directo	\$1,000 10/30/2	<u>DEMOCRATIC CONGRESSIONAL CAMPAIGN (</u> 003 <u>DEMOCRAT</u>
	BATTELLE MEMORIAL INSTITUTE/ENGINEE	\$300 07/10/2	003 CAMPAIGN FOR WORKING FAMILIES
	BATTELLE MEMORIAL INSTITUTE/ENGINEE	\$500 05/04/2	004 CAMPAIGN FOR WORKING FAMILIES
	Battelle Memorial Institute/Environ	\$1,000 12/21/2	003 DEAN_FOR_AMERICA DEMOCRAT
	Battelle Memorial Institute/Executi	\$500 10/14/2	004 PRYCE FOR CONGRESS - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed		Contributed To
	Battelle Memorial Institute/Geologi	\$250	03/17/2004	DEAN FOR AMERICA - DEMOCRAT
	Battelle Memorial Institute/Geologi	\$250	07/01/2003	DEAN FOR AMERICA - DEMOCRAT
	BATTELLE MEMORIAL INSTITUTE/LOGISTI	\$1,000	04/05/2004	BUSH-CHENEY '04 (PRIMARY) INC - REPUBLICA
	BATTELLE MEMORIAL INSTITUTE/LOGISTI	\$1,000	06/16/2004	BUSH-CHENEY '04 (PRIMARY) INC - REPUBLICA
	BATTELLE MEMORIAL INSTITUTE/LOGISTI	\$-500	06/25/2004	BUSH-CHENEY '04 (PRIMARY)_INC - REPUBLICA
	BATTELLE MEMORIAL INSTITUTE/LOGISTI	\$500	03/24/2004	BUSH-CHENEY '04 (PRIMARY) INC - REPUBLICA
	Battelle Memorial Institute/Manager	\$250	07/18/2003	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Memorial Institute/Marine	\$250	06/30/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT
	Battelle Memorial Institute/Marine	\$200	04/10/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT
	Battelle Memorial Institute/Physici	\$250	10/04/2004	DNC SERVICES CORPORATION/DEMOCRATIC N - DEMOCRAT
	Battelle Memorial Institute/Preisde	\$1,000	04/28/2003	PRYCE FOR CONGRESS - REPUBLICAN
	Battelle Memorial Institute/Preisde	\$1,000	04/28/2003	PRYCE FOR CONGRESS - REPUBLICAN
	Battelle Memorial Institute/Project	\$250	03/20/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT
	Battelle Memorial Institute/Researc	\$300	05/11/2004	MOVEON PAC
	Battelle Memorial Institute/Researc	\$225	08/04/2004	MOVEON PAC
	Battelle Memorial Institute/Researc	\$500	05/11/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle Memorial Institute/Researc	\$500 02/	/10/2004 ED	WARDS FOR PRESIDENT - DEMOCRAT
	BATTELLE MEMORIAL INSTITUTE/RESEARC	\$250 07/	/22/2004 <u>JO</u>	HN KERRY FOR PRESIDENT INC - DEMOCRA
	Battelle Memorial Instuition/Pres.	\$500 10/	/20/2003 <u>HC</u>	DBSON FOR CONGRESS - REPUBLICAN
	Battelle Memorial Instuition/Pres.	\$1,000 03/	/18/2003 <u>HC</u>	DBSON FOR CONGRESS - REPUBLICAN
	Battelle Memorial Instuition/Pres.	\$250 06/	/06/2003 <u>H</u> Ç	d <u>eson fo</u> r congress <u>-</u> republican
	Battelle Memorial Instultion/Pres.	\$500 05/	/21/2004 <u>H</u> Q	DBŞ <u>ON_F</u> OR_CONGRESS REPUBLICAN
	Battelle Memorial Instuition/Pres.	\$500 03/	/30/2004 <u>HC</u>	DBSON FOR CONGRESS - REPUBLICAN
	Battelle Memorial Instuition/Pres.	\$500 03/	/24/2004 <u>HC</u>	DBSON FOR CONGRESS - REPUBLICAN
	Battelle Memorial Seattle Div/Senio	\$230 09/	, /20/20 04 <u>DE</u>	ASHINGTON STATE DEMOCRATIC CENTRAL · MOCRAT
	Battelle Northwest/Consultant	\$250 09/	/23/2004 NC	ORM_DIÇKS_FOR_CONGRESSDEMOCRAT
	Battelle Northwest/Consultant	\$500 05/	/14/2003 N.C	DRM_DICKS_FOR_CONGRESS DEMOCRAT
	Battelle Northwest/Consultant	\$500 09/	/24/2003 <u>NC</u>	ORM DICKS FOR CONGRESS - DEMOCRAT
	Battelle Northwest/scientist	\$250 10/		IC SERVICES CORPORATION/DEMOCRATIC I MMITTEE - DEMOCRAT
	Battelle NW Laboratories/Vice Presi	\$500 03/	/28/2003 <u>FR</u>	IENDS OF DOC HASTINGS - REPUBLICAN
	Battelle NW Laboratories/Vice Presi	\$500 04/	/21/2004 <u>FR</u>	IENDS OF DOC HASTINGS REPUBLICAN
	Battelle NW Laboratories/Vice Presi	\$500 07/	/16/2004 FR	IENDS OF DOC_HASTINGS REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed Date Contributed To
4	Battelle Pacific Northwest Laborat/	\$1,000 03/18/2004 JOHN KERRY FOR PRESIDENT INC - DEMOCRA
	BATTELLE PACIFIC NW NAT'L LABORATOR	\$250 02/18/2003 PEOPLE FOR PATTY MURRAY U.S. SENATE CAM
	Battelle Salt City Opertion/Preside	NATIONAL REPUBLICAN CONGRESSIONAL CO \$300 12/19/2003 REPUBLICAN
	BATTELLE SEATTLE	\$500 06/16/2004 <u>CANTWELL 2006 - DEMOCRAT</u>
	battelle seattle research center/co	\$500 09/15/2004 M <u>OVEON PA</u> C
	Battelle-/R&D Management	\$250 03/21/2004 JOHN KERRY FOR PRESIDENT INC - DEMOCRA
	BATTELLE/ATTORNEY	\$2,000 06/30/2003 BUSH-CHENEY '04 (PRIMARY) INC - REPUBLIC
	Battelle/Attorney	\$250 10/13/2004 <u>UA CITIZENS FOR CHANGE</u>
	BATTELLE/CHEMIST	\$500 01/21/2004 BUSH-CHENEY '04 (PRIMARY) INC - REPUBLIC
	Battelle/demographer	DNC SERVICES CORPORATION/DEMOCRATIC \$250 10/15/2004 COMMITTEE - DEMOCRAT
	Battelle/Deputy Manager Fac.Operati	\$250 11/14/2003 FRIENDS OF ZACH WAMP - REPUBLICAN
	Battelle/Dir. External Relations	\$250 11/14/2003 FRIENDS OF ZACH WAMP - REPUBLICAN
	Battelle/Dir. External Relations	\$500 05/27/2003 FRIENDS OF ZACH WAMP - REPUBLICAN
	Battelle/Dir. External Relations	\$1,000 03/27/2004 FRIENDS OF ZACH WAMP - REPUBLICAN
	Battelle/Dirctor Survey Operations	DNC SERVICES CORPORATION/DEMOCRATIC \$500 07/28/2004 COMMITTEE - DEMOCRAT
	Battelle/Director	\$200 10/15/2004 FRIENDS OF DOC HASTINGS - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle/Executive	\$250 (03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive	\$250 (07/06/2004	ALBEN2004 - DEMOCRAT
	Battelle/Executive	\$500 (09/17/2004	FRIENDS OF SANDY MATHESON - DEMOCRAT
	Battelle/Executive	\$500 :	10/13/2004	FRIENDS OF DAVE ROSS - DEMOCRAT
	Battelle/Executive	\$250 (03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive	\$500 (01/14/2003	NANCY PELOSI FOR CONGRESS - DEMOCRAT
	Battelle/Executive	\$250 (03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive	\$250 (03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive	\$250 (03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive	\$250 (03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive	\$250 (03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive	\$250 (03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive	\$250 (03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive	\$250 (03/30/2004	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive Vice President	\$1,000	05/07/2004	NUCLEAR ENERGY INSTITUTE FEDERAL POLITICA COMMITTEE
	BATTELLE/FINANCIAL SPECIALIST .	\$250 (07/29/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT

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Name/Location	Employer/Occupation	\$ Amount Contributed		Contributed To
	Battelle/Government Relations	\$500	11/20/2003	LEWIS FOR CONGRESS COMMITTEE - REPUBLICAN
	Battelle/Government Relations	\$500	07/22/2003	FUTURE LEADERS PAC
	Battelle/Government Relations	\$500	02/28/2003	VALUE IN ELECTING WOMEN POLITICAL ACTION COM
	Battelle/Government Relations	\$1,000	12/19/2003	PROMOTING REPUBLICANS YOU CAN ELECT PROJECT
	Battelle/Industrial hygienist	\$240	10/27/2004	WASHINGTON STATE DEMOCRATIC CENTRAL COMMIT
	Battelle/Lobbyist	\$500	03/31/2003	NETHERCUTT FOR CONGRESS 2000 - REPUBLICAN
	Battelle/management	\$500	09/30/2003	DUTCH RUPPERSBERGER FOR CONGRESS - DEMOCRA
	Battelle/Management	\$250	05/18/2004	CITIZENS TO ELECT RICK LARSEN - DEMOCRAT
	Battelle/Manager	\$200	10/15/2004	FRIENDS OF SANDY MATHESON - DEMOCRAT
	Battelle/Manager	\$250	10/12/2004	FRIENDS OF SANDY MATHESON - DEMOCRAT
	Battelle/Manager	\$500	10/17/2004	FRIENDS OF SANDY MATHESON - DEMOCRAT
	Battelle/Manager	\$250	09/30/2004	DNC SERVICES CORPORATION/DEMOCRATIC NATION DEMOCRAT
	Battelle/Manager	\$500	05/18/2004	FRIENDS OF SANDY MATHESON - DEMOCRAT
	Battelle/Manager	\$350	09/07/2004	FRIENDS OF SANDY MATHESON - DEMOCRAT
	Battelle/Manager	\$250	09/15/2004	FRIENDS OF SANDY MATHESON - DEMOCRAT
	Battelle/Manager	\$250	09/23/2004	FRIENDS OF SANDY MATHESON - DEMOCRAT

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Name/Location	Employer/Occupation	\$ Amount Contributed		Contributed To
	Battelle/Manager of Legal Dept.	\$250	11/14/2003	FRIENDS_OF_ZACH_WAMP - REPUBLICAN
	Battelle/Marine Biologist	\$225	08/30/2004	MOVEON PAC
	Battelle/prog anal	\$250	10/21/2004	DNC SERVICES CORPORATION/DEMOCRATIC NAT DEMOCRAT
	Battelle/prog anal	\$250	10/27/2004	DNC SERVICES CORPORATION/DEMOCRATIC NAT DEMOCRAT
	BATTELLE/PROGRAM MANAGER	\$200	03/15/2004	BUSH-CHENEY '04 (PRIMARY) INC - REPUBLICAN
	Battelle/Programmer	\$200	03/12/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT
	Battelle/R & D	\$1,000	06/30/2004	KERRY VICTORY 2004 - DEMOCRAT
	BATTELLE/R&D Management	\$250	07/07/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT
	Battelle/Radiation Protection Profe	\$300	06/15/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT
	Battelle/Research Scientist	\$250	05/27/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT
	Battelle/Research Scientist	\$250	03/25/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT
	Battelle/Researcher	\$500	08/18/2004	AMERICA COMING TOGETHER
	Battelle/Retired/Consultant	\$250	08/26/2004	DNC SERVICES CORPORATION/DEMOCRATIC NAT DEMOCRAT
	Battelle/Scientist	\$200	07/19/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT
	Battelle/Scientist	\$250	09/04/2004	DNC SERVICES CORPORATION/DEMOCRATIC NAT DEMOCRAT
	battelle/scientist	\$250	10/09/2004	DNC SERVICES CORPORATION/DEMOCRATIC NAT DEMOCRAT

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle/Scientist	\$200	10/15/2004	FRIENDS OF SANDY MATHESON - DEMOCRAT
	Battelle/Scientist	\$500	06/25/2004	FRIENDS OF SANDY MATHESON - DEMOCRAT
	Battelle/Scientist	\$1,200	04/09/2004	OHIO DEMOCRATIC PARTY
	Battelle/Scientist	\$200	10/12/2004	DNC SERVICES CORPORATION/DEMOCRATIC N - DEMOCRAT
	Battelle/Seismic Eng	\$200	10/19/2004	FRIENDS OF DOC HASTINGS - REPUBLICAN
	Battelle/Strategic Projects Market	\$1,000	05/06/2004	ADAM_SMITH FOR CONGRESS COMMITTEE - DI
	Battelle/Strategic Projects Market	\$750	05/15/2003	ADAM SMITH FOR CONGRESS COMMITTEE - DI
	BATTELLE/TRANSPORTATION ANALYST	\$1,000	07/28/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRA
	Battelle/Utah Sales Manager	\$500	02/27/2003	UTAH REPUBLICAN PARTY (FEDERAL ACCOUNT
	Battelle/Utah Sales Manager	\$500	09/18/2003	UTAH REPUBLICAN PARTY (FEDERAL ACCOUNT
	Battelle/Vice President	\$250	02/24/2003	JOHN KERRY FOR PRESIDENT INC - DEMOCRA*
	Battelle/Vice President	\$500	06/24/2003	JOHN KERRY FOR PRESIDENT INC - DEMOCRA*
	Battelle/Vice President	\$300	01/16/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRA
	Battelle/Vice President	\$500	09/15/2003	JOHN KERRY FOR PRESIDENT INC - DEMOCRA*
	Battelle/Vice President	\$250	11/17/2003	JOHN KERRY FOR PRESIDENT INC - DEMOCRA
	Battelle/Vice President	\$200	12/15/2003	JOHN KERRY FOR PRESIDENT INC - DEMOCRAT

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Name/Location	Employer/Occupation	\$ Amount Contributed		Contributed To
	Battelle/Vice President & Commercia	\$250	06/26/2003	NATIONAL REPUBLICAN CONGRESSION REPUBLICAN
	Battelle/Vice President / Bio Based	\$750	07/29/2003	REPUBLICAN NATIONAL COMMITTEE - I
	Battelle/VP - General Manager	\$250	09/06/2004	HASTERT FOR CONGRESS COMMITTEE
	Battelle/Vp External Relations	\$500	07/22/2003	ADAM SMITH FOR CONGRESS COMMIT
	Battelle/VP External Relations	\$500	09/29/2003	BRIAN BAIRD FOR CONGRESS - DEMOC
	Battelle/VP External Relations	\$500	04/10/2003	TIM BISHOP FOR CONGRESS - DEMOCI
	EXECUTIVE/BATTELLE	\$1,000	06/25/2004	2004 JOINT STATE VICTORY COMMITTI
	U T-BATTELLE	\$200	10/01/2004	MIKULSKI FOR SENATE COMMITTEE - [
	U.T BATTELLE	\$1,000	01/14/2004	BUSH-CHENEY '04 (PRIMARY) INC - RE
	U.T BATTELLE L.L.C./PHYSICIST	\$1,000	01/14/2004	BUSH-CHENEY '04 (PRIMARY) INC - RE
	U.T BATTELLE/ATTORNEY	\$1,000	01/14/2004	BUSH-CHENEY '04 (PRIMARY) INC - RE
	U.T BATTELLE/DIRECTOR HUMAN RESO	\$1,000	01/14/2004	BUSH-CHENEY '04 (PRIMARY) INC - RE
	U.T BATTELLE/EXECUTIVE ASSISTANT	\$500	01/14/2004	BUSH-CHENEY '04 (PRIMARY) INC - RE
	U.T BATTELLE/TECHNOLOGY COMMUNIC	\$1,000	01/14/2004	BUSH-CHENEY '04 (PRIMARY) INC - RE
	U.T. Battelle	\$1,000	06/30/2004	HELP AMERICA'S LEADERS POLITICAL (HALPAC)
	U.T. BATTELLE L.L.C./DIRECTOR	\$1,000	01/21/2004	BUSH-CHENEY '04 (PRIMARY) INC - RE

Result Page: <PREVIOUS 1 ... 10 11 12 13 14 15 16 17 18 19 20 ... 23 NEXT>

KNOXVILLE, IN 37927

Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	U.T. BATTELLE L.L.C./MANAGER	\$1,000	01/21/2004	BUSH-CHENEY '04 (PRIMARY) INC - REPUBL
	U.T. Battelle/AMSE Manager	\$250	11/13/2003	ERIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Ass. Lab Dir. Nationa	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Ass. Lab Dir. Nationa	\$250	06/02/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Ass. Lab Dir. Nationa	\$250	10/12/2004	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Ass. Lab Dir. Nationa	\$500	05/19/2004	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Ass. Lab Dir. Nationa	\$250	01/07/2004	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Ass. Lab Dir. Nationa	\$500	02/19/2004	ERIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Assoc. Director Tech.	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Associate Division Di	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Associate Gen. Counse	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Associate Gen. Counse	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Associate Lab Directo	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Business Analyst	\$250	11/13/2003	FRIENDS_OF_ZĄCH_WĄMPREPUBLICAN
	U.T. Battelle/Business Systems Mana	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/CFO of Bus. & Info. S	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN

Result Page: <PREVIOUS 1 ... 10 11 12 13 14 15 16 17 18 19 20 ... 23 NEXT>

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	U.T. Battelle/Compensation Manager	\$2,50	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. Independent Over	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. of Environment a	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. of Environment a	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. ORNL Transportat	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. ORNL Transportat	\$250	09/27/2004	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. Physical & Compu	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. Research Reactor	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director	\$2,000	11/12/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director of Audit in	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director of Counterin	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director of Human Res	\$250	11/14/2003	FRIENDS_OF_ZACH_WAMP REPUBLICAN
	U.T. Battelle/Div. Dir. Fusion Ener	\$250	10/20/2004	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Div. Dir. Fusion Ener	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN

Result Page: <PREVIOUS 1 ... 10 11 12 13 14 15 16 17 18 19 20 ... 23 NEXT>

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	U.T. Battelle/Division Director	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
» •	U.T. Battelle/Division Director	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	11/14/2003	FRIENDS_OF_ZACH_WAMPREPUBLICAN
	U.T. Battelle/Division Director	\$250	11/14/2003	ĘRIEN <u>DS</u> OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Exec.Assistant to Pre	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Executive	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Executive	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/executive	\$250	03/31/2004	CONGRESSMAN BART GORDON COMMITTEE
	U.T. Battelle/Executive	\$500	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Gov. Partnerships Man	\$250	11/13/2003	FRIE <u>NDS OF ZACH WAMP - REP</u> UBLICAN
	U.T. Battelle/Head of Biology	\$250	03/31/2004	CONGRESSMAN BART GORDON COMMITTEE
	U.T. Battelle/Information Asst.	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Lab Director	\$500	03/31/2004	CONGRESSMAN BART GORDON COMMITTEE
	U.T. Battelle/Lab Protection Manage	\$250	12/02/2003	FRIENDS OF ZACH WAMP - REPUBLICAN

Result Page: <<u>PREVIOUS</u> 1 ... 20 21 22 23 <u>NEXT></u>

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	U.T. Battelle/Legal Counsel for IP	\$250	11/14/2003 <u>FRI</u>	ENDS OF ZACH WAMP - REPUBLI
	U.T. Battelle/Management	\$1,000 ()3/31/2004 <u>CQ</u>	NGRESSMAN_BART_GORDON_COM
	U.T. Battelle/National Security	\$250	11/14/2003 <u>F</u> RI	ENDS OF ZACH WAMP - REPUBLIC
	U.T. Battelle/National Security Ass	\$250	11/13/2003 F <u>RI</u>	ENDS OF ZACH WAMP - REPUBLI:
	U.T. Battelle/Operations Manager	\$250	11/13/2003 <u>FRI</u>	ENDS OF ZACH WAMP - REPUBLI
	U.T. Battelle/Physicist	\$250 (07/01/2004 <u>REP</u>	UBLICAN NATIONAL COMMITTEE
	U.T. Battelle/Prog. Dir. Nuclear Te	\$250 1	11/14/2003 <u>F</u> ŖŢI	ENDS_OF_ZACH_WAMPREPUBLIO
	U.T. Battelle/Program Director	\$250 1	1/14/2003 <u>F</u> ŖĮI	ENDS OF ZACH WAMP - REPUBLI
	U.T. Battelle/Strategic Planning	\$250 ()3/31/2004 <u>CO</u> N	NGRESSMAN BART GORDON COM
	U.T. BATTELLE/TECHNOLOGY	\$1,000 (01/14/2004 <u>BUS</u>	SH-CHENEY '04 (PRIMARY) INC -
	U.TBATTELLE/ASSOCIATE LAB DIRECT	O \$1,000 C	01/22/2004 <u>BUS</u>	6H-CHENEY '04 (PRIMARY) INC -
	U.TBATTELLE/DIRECTOR OF FACILITIE	\$1,000 (01/15/2004 B <u>US</u>	GH-CHENEY '04 (PRIMARY) INC -
	U.TBATTELLE/ENGINEER	\$500 (01/14/2004 <u>BU</u> S	SH-CHENEY '04 (PRIMARY) INC -
	University of TN/Battelle LLC/Resea	\$250 C)4/19/2004 <u>H</u> ER	SETH FOR CONGRESS - DEMOCE
	University Of Tn/battelle Lic/Resea	\$250 1	.0/03/2003 <u>ALL</u>	YSON SCHWARTZ FOR CONGRES
	University Of Tn/battelle Llc/Resea	\$250 1	.0/18/2004 <u>ALL</u>	YSON SCHWARTZ FOR CONGRES

Result Page: < PREVIOUS 1 ... 20 21 22 23 NEXT>

Name/Location	Employer/Occupation	\$ Amount Contributed Date	Contributed To
	University of TN/Battelle LLC/Resea	\$250 04/19/2004	EMILY'S LIST
	University of TN/Battelle LLC/Resea	\$1,000 08/16/2004	EMILY'S LIST
	University of TN/Battelle LLC/Resea	\$1,500 02/10/2004	EMILY'S LIST
	University of TN/Battelle LLC/Resea	\$250 04/19/2004	EMILY'S LIST
	University of TN/Battelle LLC/Resea	\$250 10/18/2004	EMILY'S LIST
	University of TN/Battelle LLC/Resea	\$250 10/18/2004	EMILY'S_LIST
	University of TN/Battelle LLC/Resea	\$250 10/03/2003	EMILY'S LIST
	UT Battelle	\$500 06/30/2004	HELP AMERICA'S LEADERS POLITICAL ACTION (HALPAC)
	UT Battelle LLC/Researcher	\$500 02/12/2004	AMERICANS FOR DEMOCRATIC ACTION INC. P.C. COMMITTEE
	UT BATTELLE/ASSOC. LAB DIRECTOR	\$1,000 01/23/2004	BUSH-CHENEY '04 (PRIMARY) INC - REPUBLIC
	ŬT Battelle/Director	\$250 11/29/2003	COMMITTEE TO ELECT LINCOLN DAVIS - DEMO
	UT Battelle/Executive	\$1,000 12/01/2003	COMMITTEE TO ELECT LINCOLN DAVIS - DEMO
	Ut Battelle/Physicist	\$500 06/09/2004	JOHN KERRY FOR PRESIDENT INC - DEMOCRA
	UT Battelle/Strategic Planning Mana	\$250 12/01/2003	COMMITTEE TO ELECT LINCOLN DAVIS - DEM(
	UT-BATTÈLLE	\$1,000 12/10/2004	CORKER FOR SENATE - REPUBLICAN
	UT-BATTELLE	\$1,000 12/10/2004	CORKER FOR SENATE - REPUBLICAN

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	UT-BATTELLE CORP	\$500	09/23/2004	ALEXANDER FOR SENATE 2008 INC - REPUBLICA
	Ut-Battelle L.L.C./Senior Chemical	\$750	07/19/2004	REPUBLICAN NATIONAL COMMITTEE - REPUBLICA
	Ut-Battelle Lic/Analytical Chemist	\$200	09/21/2004	DNC SERVICES CORPORATION/DEMOCRATIC NAT DEMOCRAT
	UT-BATTELLE LLC/AUDIT DIRECTOR	\$500	02/27/2004	BUSH-CHENEY '04 (PRIMARY) INC - REPUBLICAN
	UT-Battelle LLC/Public Relations	\$250	11/18/2003	COMMITTEE TO ELECT LINCOLN DAVIS - DEMOCI
	UT-Battelle/Associate Lab Director	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	UT-Battelle/Executive	\$250	11/13/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	UT-Battelle/Head Biology&Life Scien	\$250	11/14/2003	FRIENDS OF ZACH WAMP - REPUBLICAN
	UT-Battelle/Laboratory Director	\$1,000	11/26/2003	COMMITTEE TO ELECT LINCOLN DAVIS - DEMOCI
	UT-Battelle/Physicist	\$500	05/28/2004	DEMOCRATIC PARTY OF KNOX COUNTY TENNESS
	UT-Battelle/research Physicist	\$250	09/30/2004	DNC SERVICES CORPORATION/DEMOCRATIC NADEMOCRAT
	, , Ut-Battelle/Scientist	\$1,000	09/14/2004	DNC SERVICES CORPORATION/DEMOCRATIC NADEMOCRAT
	UT/Battelle (Oak Ridge Nat. Lab)/Sr	\$300	09/29/2004	DNC_SERVICES_CORPORATION/DEMOCRATIC_NATDEMOCRAT

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Sort by all donations of Battelle employees for 2006 election.

BATTELLE	\$500	02/22/2005	MIKE DEWINE FOR US SENATE - REPUBLICAN
BATTELLE	\$500	05/06/2005	MIKE DEWINE FOR US SENATE - REPUBLICAN
BATTELLE	\$1,000	01/18/2005	MIKE DEWINE FOR US SENATE - REPUBLICAN
BATTELLE	\$500	03/18/2005	CANTWELL 2006 - DEMOCRAT
BATTELLE	\$500	03/14/2005	CANTWELL 2006 - DEMOCRAT
BATTELLE	\$500	03/15/2005	CANTWELL 2006 - DEMOCRAT
Battelle & Battelle/Executive	\$225	03/27/2006	TURNER FOR CONGRESS - REPUBLICAN
Battelle & Battelle/Executive	\$225	03/27/2006	TURNER FOR CONGRESS - REPUBLICAN
Battelle & Battelle/Executive	\$225	03/27/2006	TURNER FOR CONGRESS - REPUBLICAN
Battelle Energy Alliance/Engineerin	\$220	01/24/2006	REPUBLICAN NATIONAL COMMITTEE - REPUBLICAN
Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLICAN
Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLICAN
Battelle Energy Alliance/Management	\$500	09/21/2005	HOBSON FOR CONGRESS - REPUBLICAN
Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLICAN
Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLICAN
Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLICAN

Result Page: 1 2 3 4 5 6 7 8 9 10 ... 14 NEXT>

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Name/Location	Employer/Occupation	\$ Amount Contributed		Contributed To
	Battelle Memorial Institute/Preside	\$500	12/02/2005	PRYCE FOR CONGRESS - REPUBLICAN
	Battelle Memorial Institute/Researc	\$250	06/27/2005	MOVEON ORG POLITICAL ACTION
	Battelle Memorial Institute/Researc	\$250	05/31/2005	DNC SERVICES CORPORATION/DEMOCRATIC N DEMOCRAT
	BATTELLE MEMORIAL INSTITUTE/SENIOR	\$250	03/29/2006	NATIONAL REPUBLICAN SENATORIAL COMMITT
	Battelle Memorial Instuition/Pres.	\$500	03/29/2006	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Memorial Instuition/Pres.	\$1,000	06/17/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Memorial Instuition/Pres.	\$500	08/25/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Northwest/Consultant	\$1,000	07/20/2005	NORM_DICKS_FOR CONGRESS - DEMOCRAT
	Battelle Northwest/Consultant	\$500	09/26/2005	NORM DICKS FOR CONGRESS - DEMOCRAT
	Battelle NW Laboratories/Vice Presi	\$500	04/18/2005	FRIENDS OF DOC HASTINGS - REPUBLICAN
	Battelle/Best effort	\$500	09/21/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Consultant	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Consultant	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Consultant	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Consultant	\$250	.05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Consultant	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle Energy Alliance/Management	\$500	09/30/2005	HOBSON FOR CONGRESS - REPUBLIC!
	Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLIC!
	Battelle Energy Alliance/Management	\$250	09/21/2005	HOBŞON FOR CONGRESS REPUBLIC!
	Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLIC!
	Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle Energy Alliance/Management	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle Ghersy Alliance/Government	\$500	08/02/2005	SIMPSON FOR CONGRESS - REPUBLIC
	Battelle Ghersy Alliance/Government	\$500	09/29/2005	SIMPSON_FOR_CONGRESSREPUBLIC
	Battelle Ghersy Alliance/Government	\$500	05/01/2006	SIMPSON FOR CONGRESS - REPUBLIC
	Battelle Insitute/Executive	• \$250	06/17/2005	HOBSON FOR CONGRESS - REPUBLIC!
	Battelle Institute/Manager	\$500	06/17/2005	HOBSON FOR CONGRESS - REPUBLIC!
	Battelle Institute/Manager	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle Institute/Manager	\$1,000	06/17/2005	HOBSON FOR CONGRESS - REPUBLICA

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle Institute/Manager	\$1,000	06/17/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$500	06/17/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$200	07/20/2005	NORM DICKS FOR CONGRESS - DEMOCRAT
	Battelle Institute/Manager	\$500	09/30/2005	NORM DICKS FOR CONGRESS - DEMOCRAT
	Battelle Institute/Manager	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$600	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	05/24/2005	HOBŞON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$500	02/26/2006	ACTBLUE
	Battelle Institute/Manager	\$1,000	12/09/2005	PHYLLIS BUSANSKY FOR CONGRESS - DEMOCRAT
	Battelle Institute/Manager	\$250	09/21/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$500	06/17/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/Manager	\$250	05/24/2005	HOBSON FOR CONGRESS REPUBLICAN

Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle Institute/VP	\$1,000	08/11/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Institute/VP	\$500	02/08/2006	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Intistute/Pres/CEO	\$1,000	06/17/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle Memorial Institute/Engine	\$300	05/18/2005	MURTHA FOR CONGRESS COMMITTEE -
	Battelle Memorial Inst./Scientist	\$250	02/16/2005	EMILY'S LIST
	Battelle Memorial Inst./Scientist	\$200	07/01/2005	EMILY'S LIST
	BATTELLE MEMORIAL INSTITUTE/ENGINEE	\$200	11/28/2005	CANTWELL_2006 - DEMOCRAT
	BATTELLE MEMORIAL INSTITUTE/ENGINEE	\$250	02/06/2006	CANTWELL 2006 - DEMOCRAT
	BATTELLE MEMORIAL INSTITUTE/ENGINEE	\$250	02/06/2006	CANTWELL 2006 - DEMOCRAT
	BATTELLE MEMORIAL INSTITUTE/ENGINEE	\$200	12/30/2005	CAMPAIGN FOR WORKING FAMILIES
	BATTELLE MEMORIAL INSTITUTE/MANAGER	\$250	01/10/2005	LYNDON LAROUCHE POLITICAL ACTION DEMOCRAT
	Battelle Memorial Institute/Manager	\$500	12/29/2005	BECAUSE ALL RESPONSIBLE TAXPAYER! TOLD PAC
	Battelle Memorial Institute/Manager	\$500	03/04/2006	PHYLLIS BUSANSKY FOR CONGRESS [
	Battelle Memorial Institute/Manager	\$500	03/30/2006	PHYLLIS BUSANSKY FOR CONGRESS - [
	Battelle Memorial Institute/Preisde	\$500	04/26/2005	PRYCE FOR CONGRESS - REPUBLICAN
	Battelle Memorial Institute/Preisde	\$500	04/26/2005	PRYCE FOR CONGRESS - REPUBLICAN

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle/Consultant	\$300	05/24/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle/Consultant	\$500	10/27/2005	HOBSON FOR CONGRESS - REPUBLICA
	BATTELLE/CONSULTANT	\$500	03/13/2006	FRIENDS OF GEORGE ALLEN - REPUBLI
	Battelle/Consultant	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle/Consultant	\$250	05/24/2005	HOBSON_FOR CONGRESS - REPUBLICA
	Battelle/Consultant	\$1,000	05/24/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle/Consultant	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle/Consultant	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle/Consultant	\$1,000	05/24/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle/Consultant	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle/Consultant	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle/Consultant	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICA
	Battelle/Consultant	\$750	05/24/2005	HOBSON FOR CONGRESS - REPUBLICA
	BATTELLE/DEPUTY MANAGER	\$500	03/31/2006	BOB CORKER FOR SENATE - REPUBLIC
	Battelle/Deputy Manager Fac.Opera	ti \$500	03/03/2005	FRIENDS OF ZACH WAMP REPUBLICAL
	Battelle/Dir. External Relations	\$500	05/25/2005	FRIENDS OF ZACH WAMP - REPUBLICAL

Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed T-
	Battelle/Dir. External Relations	\$500 0	3/31/2006	FRIENDS OF ZACH WAMP - REPUBLI
	BATTELLE/DIR. GOVERNMENT RELATIONS	\$500 1	1/28/2005	MIKE DEWINE FOR US SENATE - REI
	Battelle/Dir. Govt Relations	\$300 0	5/18/2005	MURTHA FOR CONGRESS COMMITTE
	Battelle/Dir. of Gov Relations for	, \$500 1	10/10/2005	FRELINGHUYSEN FOR CONGRESS - I
	Battelle/Director	\$500 C	9/26/2005	NORM DICKS FOR CONGRESS - DEM
	BATTELLE/DIRECTOR	\$500 C	3/18/2005	CANTWELL 2006 - DEMOCRAT
	Battelle/Director	\$250 (3/09/2005	FRIENDS OF ZACH WAMP - REPUBLI
	Battelle/Director	\$900 (5/21/2005	FRIENDS OF DOC HASTINGS - REPU
	Battelle/Director	\$1,000 ()2/14/2006	FRIENDS OF DOC HASTINGS - REPU
	BATTELLE/DIRECTOR	\$250 1	12/30/2005	CANTWELL_2006 - DEMOCRAT
	BATTELLE/DIRECTOR	. \$500 (3/15/2005	CANTWELL 2006 - DEMOCRAT
	Battelle/Director of Gov Relations	\$250 (08/31/2005	DEMOCRATIC PARTY OF SOUTH CAR
	Battelle/Director of Gov. Relations	\$500 C	3/21/2005	KNOLLENBERG FOR CONGRESS COM REPUBLICAN
	Battelle/Director of Govt. Relation	\$250 (3/07/2006	IKE SKELTON FOR CONGRESS COMM
	BATTELLE/DIRECTOR OF PUBLIC AFFAIRS	\$250 (03/10/2006	ÇANTWELL 2006 - DEMOCRAT
	BATTELLE/DIRECTOR OF PUBLIC AFFAIRS	\$250 (3/10/2006	CANTWELL 2006 - DEMOCRAT

Result Page: <PREVIOUS $\underline{1}$ $\underline{2}$ $\underline{3}$ $\underline{4}$ $\underline{5}$ $\underline{6}$ $\underline{7}$ $\underline{8}$ $\underline{9}$ $\underline{10}$... $\underline{14}$ $\underline{NEXT}>$

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-Name/Location	Employer/Occupation	\$ Amount Contributed		Contributed To
	Battelle/Engineer/Program Manager	\$500	05/10/2005	COALPAC A POLITICAL ACTION COMMITTEE MINING ASSOCIATION
	Battelle/Engineer/Program Manager	\$500	04/11/2006	COALPAC A POLITICAL ACTION COMMITTEE MINING ASSOCIATION
	BATTELLE/EXEC.	\$250	04/05/2006	MIKE DEWINE FOR US SENATE - REPUBLICA
	BATTELLE/EXECUTIVE	\$1,000	03/10/2006	CANTWELL 2006 - DEMOCRAT
	BATTELLE/EXECUTIVE	\$1,000	03/10/2006	CANTWELL_2006 - DEMOCRAT
	Battelle/Executive	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	BATTELLE/EXECUTIVE	\$2,000	12/12/2005	VOINOVICH FOR SENATE COMMITTEE - REPL
	BATTELLE/EXECUTIVE	\$1,000	12/30/2005	CANTWELL 2006 - DEMOCRAT
	Battelle/Executive	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive	\$250	05/24/2005	HOBSON_FOR_CONGRESSREPUBLICAN
	Battelle/Executive	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Executive	\$250	05/24/2005	HOBSON FOR CONGRESS - REPUBLICAN
	BATTELLE/EXECUTIVE VICE PRESIDENT	\$500	11/05/2005	VOINOVICH FOR SENATE COMMITTEE - REPL
	Battelle/Executive VP	\$500	05/18/2005	MURTHA FOR CONGRESS COMMITTEE - DEM
	Battelle/Govt. Relations Dir.	\$500	12/21/2005	HAL ROGERS FOR CONGRESS - REPUBLICAN
	BATTELLE/HEALTH STUDY SUPERVISOR	\$500	03/20/2006	BEN CARDIN FOR SENATE - DEMOCRAT

Result Page: <PREVIOUS 1 2 3 4 5 6 7 8 9 10 ... 14 NEXT>

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	Battelle/Management	\$1,000	05/04/2005	CITIZENS TO ELECT RICK LARSEN - DEMOC
	Battelle/Manager	\$1,000	06/17/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Manager	\$250	06/17/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Manager	\$250	05/19/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Manager	\$1,000	06/17/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Manager	\$250	05/19/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Manager	\$1,000	06/17/2005	HOBSON_FOR_CONGRESS - REPUBLICAN
	Battelle/Manager	\$250	06/17/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Manager	\$250	06/17/2005	HOBSON FOR CONGRESS - REPUBLICAN
	Battelle/Manager of Legal Dept.	\$500	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	Battelle/President and CEO	\$1,000	11/30/2005	TIBERI FOR CONGRESS - REPUBLICAN
	Battelle/Research	\$500	04/09/2005	KNOLLENBERG FOR CONGRESS COMMITTE
	BATTELLE/RESEARCH SCIENTIST	\$500	12/20/2005	DEMOCRATIC SENATORIAL CAMPAIGN CON
	Battelle/Strategic Projects Marke	t \$500	05/19/2005	ADAM SMITH FOR CONGRESS COMMITTEE
	Battelle/Vice Pres.	\$300	05/17/2005	PRYCE FOR CONGRESS - REPUBLICAN
	Battelle/Vice President	\$500	03/21/2005	KNOLLENBERG FOR CONGRESS COMMITTE

Result Page: <PREVIOUS 1 2 3 4 5 6 7 8 9 10 ... 14 NEXT>

Employer/Occupation

BATTELLE/VICE PRESIDENT

BATTELLE/VICE PRESIDENT

Battelle/VP External Relations

Battelle/VP External Relations

Battelle/VP External Relations

Exec./Battelle & Battelle

Exec./Battelle & Battelle

Exec./Battelle & Battelle

Exec./Battelle & Battelle

Executive/Battelle & Battelle

Idaho National Laboratory Battelle/

U.T. Battelle/Ass. Lab Dir. Nationa

U.T. Battelle/Ass. Lab Dir. Nationa

U.T. Battelle/Ass. Lab Dir. Nationa

U.T. Battelle/Assoc. Director Tech.

U.T. Battelle/Assoc. Director Tech.

Name/Location

\$ Amount Contributed

Date

Contributed To

\$500 11/30/2005 FRIENDS OF MARY LANDRIEU INC - DEMOCRA

\$500 03/14/2005 CANTWELL 2006 - DEMOCRAT

b7C

\$500 05/18/2005 MURTHA FOR CONGRESS COMMITTEE - DEMC \$500 03/24/2005 TIM BISHOP FOR CONGRESS - DEMOCRAT \$500 12/07/2005 TIM BISHOP FOR CONGRESS - DEMOCRAT \$225 03/27/2006 TURNER FOR CONGRESS - REPUBLICAN \$250 09/21/2005 HOBSON FOR CONGRESS - REPUBLICAN \$500 05/03/2005 FRIENDS OF ZACH WAMP - REPUBLICAN \$500 09/09/2005 FRIENDS OF ZACH WAMP - REPUBLICAN \$250 12/30/2005 FRIENDS OF ZACH WAMP - REPUBLICAN \$250 05/24/2005 FRIENDS OF ZACH WAMP - REPUBLICAN

\$250 03/04/2005 FRIENDS OF ZACH WAMP - REPUBLICAN

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٠	Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
		U.T. Battelle/Associate Division Di	\$250	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Associate Gen. Counse	\$250	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Associate Gen. Counse	\$250	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Associate Lab Directo	\$500	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Auditor	\$250	11/14/2005	CONGRESSMAN BART GORDON COMMITTEE -
		U.T. Battelle/Business Analyst	\$250	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Business Systems Mana	\$250	03/03/2005	FRIENDS OF ZACH_WAMP - REPUBLICAN
		U.T. Battelle/CFO Business & Info.	\$250	11/14/2005	, CONGRESSMAN BART GORDON COMMITTEE -
		U.T. Battelle/CFO of Bus. & Info. S	\$500	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Commercialization Mgr	\$250	06/09/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Compensation Manager	\$250	03/06/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Dir. of Envir. Affair	\$250	11/14/2005	CONGRESSMAN BART GORDON COMMITTEE -
		U.T. Battelle/Dir. of Environment a	\$500	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Dir. of Environment a	\$750	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Dir. of Govt Relation	\$250	03/16/2006	CONGRESSMAN BART GORDON COMMITTEE -
		U.T. Battelle/Dir. ORNL Transportat	\$250	03/06/2005	FRIENDS OF ZACH WAMP - REPUBLICAN

Result Page: < PREVIOUS 1 ... 10 11 12 13 14 NEXT>

Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	U.T. Battelle/Dir. ORNL Transportat	\$200	03/20/2006	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Dir. Physical & Compu	\$500	03/03/2005	FRIENDS_OF_ZACH_WAMPREPUBLICAN
	U.T. Battelle/Dir. Research Reactor	\$250	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director	\$2,000	02/28/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Director of Audit in	\$250	03/02/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Div. Dir. Fusion Ener	\$250	03/09/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	03/06/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	03/06/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	03/09/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Division Director	\$250	03/02/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/executive	\$250	11/14/2005	CONGRESSMAN BART GORDON COMMITTEE - D
	U.T. Battelle/Executive	\$250	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Finance Assistant	\$250	03/02/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	U.T. Battelle/Gov. Partnerships Man	\$250	03/06/2005	FRIENDS OF ZACH WAMP - REPUBLICAN .
	U.T. Battelle/Infrastructure Planni	\$250	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN

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	Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
Ī		U.T. Battelle/Legal Counsel for IP	\$250	03/02/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
-		U.T. Battelle/Management	\$250	03/16/2006	CONGRESSMAN BART GORDON COMMITTE
		U.T. Battelle/Management	\$250	06/15/2005	CONGRESSMAN BART GORDON COMMITTE
		U.T. Battelle/Management	\$250	10/28/2005	CONGRESSMAN BART GORDON COMMITTE
		U.T. Battelle/National Security	\$250	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/National Security Ass	\$250	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Prog. Dir. Nuclear Te	\$250	03/06/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
		U.T. Battelle/Program Director	\$250	03/02/2005	ĘŖ <u>IENDS OF Z</u> ĄCH WAMP REPUBLICAN
		University of TN/Battelle LLC/Resea	\$1,500	02/18/2005	EMILY'S LIST
		University of TN/Battelle LLC/Resea	\$250	04/10/2006	EMILY'S LIST
		University of TN/Battelle LLC/Resea	\$1,500	02/06/2006	EMILY'S LIST
		UT - BATTELLE/TECHNOLOGY	\$250	09/30/2005	BOB CORKER FOR SENATE - REPUBLICAN
		UT Battelle/Assoc. Lab Director Nat	\$5,000	08/29/2005	TENN POLITICAL ACTION COMMITTEE INC.
		UT Battelle/CFO	\$250	03/29/2006	LINCOLN DAVIS FOR CONGRESS - DEMOCI
		UT BATTELLE/CONSULTANT	\$500	02/24/2006	ROAD TO VICTORY POLITICAL ACTION COI
		UT Battelle/Director .	\$250	03/29/2006	LINCOLN DAVIS FOR CONGRESS - DEMOCI

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Name/Location	Employer/Occupation	\$ Amount Contributed	Date	Contributed To
	UT-BATTELLE	\$250	02/24/2006	ROAD TO VICTORY POLITICAL ACTION COMMITTEE
	UT-BATTELLE	\$500	02/24/2006	ROAD TO VICTORY POLITICAL ACTION COMMITTEE
	UT-BATTELLE	\$500	02/24/2006	ROAD TO VICTORY POLITICAL ACTION COMMITTEE
	UT-Battelle/Executive	\$250	03/03/2005	FRIENDS OF ZACH WAMP - REPUBLICAN
	UT-Battelle/Housewife	\$300	11/22/2005	DNC SERVICES CORPORATION/DEMOCRATIC NATION DEMOCRAT
	UT-Battelle/Housewife	\$300	05/26/2005	DNC SERVICES CORPORATION/DEMOCRATIC NATION DEMOCRAT
	UT-Battelle/Housewife	\$300	04/13/2006	DNC_SERVICES CORPORATION/DEMOCRATIC_NATION DEMOCRAT
	UT- BATTELLE/TECHNOLOGY	\$250	09/30/2005	BOB CORKER FOR SENATE - REPUBLICAN
	UT- BATTELLE/TECHNOLOGY	\$850	12/15/2005	BOB CORKER FOR SENATE - REPUBLICAN

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KNOXVILLE, IN 37929

http://www.campaignmoney.com/finance.asp?pg=14&type=io&criteria=battelle&prevpag... 9/21/2006

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

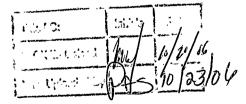
Columbus, Ohio October 16, 2006

Battelle Memorial Institute Election Laws OO:CI

Battelle Memorial Institute (Battelle) is a global science and technology enterprise which develops and commercializes technology and manages laboratories for customers. Battelle has facilities in more than 100 cities worldwide and is headquartered at 505 King Avenue, Columbus, Ohio 43201. With the national labs it manages or co-manages, Battelle oversees a staff of 20,000 scientists, engineers and specialists. Battelle is organized as a non-profit corporation under Section 501(c)(3) of the Internal Revenue Service Code.

In 2005, the U.S. Department of Energy (DOE), Office of Inspector General (OIG) received information that Battelle employees may have made false statements to personnel at DOE's Pacific Northwest National Laboratory (PNNL), located in Richland, Washington. Battelle is the management and operating contractor for the PNNL facility. Battelle allegedly made the false statements regarding a DOE funded subcontract with Isothermal Systems Research, a business based in eastern Washington State. Funding of \$3 million for the subcontract was earmarked in November 2003 by U.S. Congressman David L. Hobson, who is the Chairman of the House Appropriations Subcommittee on Energy and Water Development. A significant portion of Battelle's funding is derived from this subcommittee. represents the seventh congressional district of Ohio, which is based in Springfield. Hobson's district includes portions of Clark, Greene, Fairfield, Fayette, Franklin, Pickaway, Perry and Ross counties.

3 - FBIHQ 2 - Cincinnati (56C-CI-76170) - A JRW/jrw (5)



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Battelle Memorial Institute; Election Laws;

During the course of the DOE OIG investigation, the OIG learned that from 2002 to 2005, numerous Battelle employees made contributions to Congressman Hobson's political campaign. A review of several open source web sites, to include www.opensecrets.org, www.campaignmoney.com and www.fec.gov indicated that Battelle employees residing outside the State of Ohio contributed \$39,750 to Hobson's political campaign for the 2004 and 2006 election years.

Under the 2002 changes to the Federal Elections Campaign Act (FECA) it is a violation of Federal law, specifically, Title 2 U.S.C. § 441(b) for corporations and government contractors to contribute to federal candidates. Additionally, § 441(f) makes it unlawful for a person to give funds to a straw donor, or conduit, for the purpose of having the conduit pass the funds on to a federal candidate as his or her own donation. It is also a violation of § 441(f) if a person reimburses a donor who has already given to a candidate, thus in effect converting the donor's contribution to his or her own.

On 08/17/2006, SSA Public Corruption/Government Fraud Unit (PCU) advised SSRA Cincinnati, Columbus Resident Agency that the PCU concurred with Cincinnati opening the captioned matter.

Assistant United States Attorney (AUSA) the Deputy Criminal Chief of the United States Attorney's Office for the Southern District of Ohio also concurred with opening the captioned matter. AUSA advised that he would authorize prosecution if evidence can be obtained which supports that conduit contributions were made on behalf of Battelle employees to Congressman Hobson's political campaign.

Based on the aforementioned information a preliminary investigation has been authorized by Cincinnati Division concerning the possibility of campaign financing violations. Cincinnati Division, Columbus Resident Agency's investigative strategy will initially include open source and public record checks to research and fully analyze contribution information by Battelle employees to Congressman Hobson's political campaign and political committee.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	3			Date	∋: 1	0/16/2	2006
To: Criminal Invest	igative	Attn:	Publ SSA	ic (Corru	ption	Uni
From: <u>Cincinnati</u> Squad 7 / Contact:	Columbus RA SA		,]
Approved By:		1					
Drafted By:	- / 2	jrw gru	J				
Case ID #: 56C-CI-76	5170 (Pendi:	ng)					
Title: Battelle Mer Election Lav		ute					

Synopsis: To advise FBIHQ, Public Corruption Unit (PCU) of the opening of a preliminary investigation regarding captioned election fraud matter.

Preliminary Investigation Initiated: 10/06/2006

Enclosure(s): Enclosed for the PCU is an original and two
copies of a Letterhead Memorandum (LHM).

Details: On 10/06/2006 SAC Cincinnati authorized the opening of a preliminary investigation concerning the captioned matter based on the facts and circumstances contained within the enclosed LHM. FBIHQ PCU will be kept apprised of significant developments in this case.

grus

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To: Criminal Investigative From: Cincinnati Re: 56C-CI-76170, 10/16/2006

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE 10/31/2006 Date: Cincinnati To: From: Cincinnati Squad 7 / Columbus RA Contact: SA Approved By: jrw 🎶 Drafted By: Case ID #: 56C-CI-76170 (Pending) Title: Battelle Memorial Institute Election Laws 00:CI Synopsis: To request Financial Analyst assigned to assist with captioned investigation. Details: Captioned investigation was opened based on allegations that numerous Battelle Memorial Institute ("Battelle") employees residing outside of the State of Ohio contributed tens of thousands of dollars to U.S. Congressman David L. Hobson, who is the Chairman of the House Appropriations Subcommittee on Energy and Water Development. A significant portion of Battelle's funding is derived from this subcommittee. This agent requests Financial Analyst be assigned to assist with captioned investigation. Specifically, to identify and analyze campaign contribution data related to Congressman Hobson which is maintained on several open source web sites, to include www.opensecrets.org, www.campaignmonev.com and www.fec.gov.

Assign h FA 1013 Ported

576C-CI-76170-4

THE EC: LE Y E / LE CX E LE C

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(X)

b€ b7C To: Cincinnati Fiem: Cincinnati

Re: 56C-CI-76170 10/31/2006

LEAD(s):

Set Lead 1:

<u>CINCINNATI</u>

AT COLUMBUS, OH

56c-CI-76170_5

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE			Date:	06/12/2006
To: Cincinnati / Washington Field	Attn:	SSA		
From: Washington Field CR-15/NVRA Contact:				
Approved By:	 ₩ _Ͻ			
	ACL I			
Case ID #: 58A-WF-C163314	Pending)			

Title: United States Department of Energy

Control File

Synopsis: To forward to Cincinnati for their review a report from the U.S. Department of Energy with regards to Battelle and false statements and other subcontract irregularities.

Enclosure(s): Enclosed for Cincinnati is a copy of an EC from FBI Seattle and one copy of a U.S. Department of Energy report about the OIG's investigation into false statements and other subcontract irregularities.

Details: Battelle assisted Isothermal Systems Research (ISR) in lobbying congress for \$3 million for a project called Spraycool. Battelle was to subcontract part of this work to ISR. Battelle and ISR was awarded the contract. Battelle made false statements with respect to the subcontract with ISR to the U.S. Department of Energy. The matter of false statements was presented to AUSA in Eastern District of Washington but was declined.

As part of the U.S. Department of Energy's investigation they discovered that during 2002 - 2005 Battelle employees made contribution's to Ohio Congressman Hobson. Hobson is the Chairman of the House Appropriations Subcommittee for Energy and Water. A significant portion of Battelle's funding is derived from this subcommittee. From 2002 - 2005, Battelle employees living outside of Ohio contributed \$33,900 to Hobson. The above summary and enclosed information is being provided for whatever action is deemed appropriate.

b6 b70 To: Cincinnati From: Washington Field Re: 58A-WF-C163314, 06/12/2006

LEAD(s):

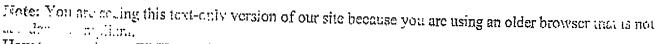
Set Lead 1: (Discretionary)

CINCINNATI

AT COLUMBUS, OHIO

For action deemed appropriate.

2



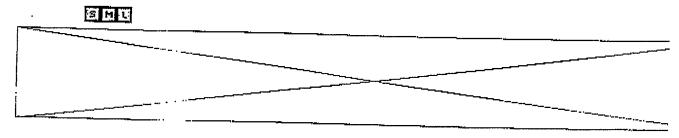
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Springfield News-Sun

SPRINGBIELD NEWS-SON

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In politics, money follows might; Hobson has both

By KEN McCALL, Cox News Service

U.S. Rep. David Hobson is living proof that money follows power in politics.

After the seven-term Republican from Springfield assumed the chairmanship of the powerful Energy and Water appropriations subcommittee a year ago, a surge of campaign contributions began flowing his way. In the first nine months of the current two-year election cycle, Hobson raised more than 21/2 times the campaign cash he received during the same period in 2001. As of Sept. 30, the end of the last reporting period, Hobson and his political action committee had raised \$607,656.

This to defend his seat in the staunchly Republican 7th District against Democratic challenger Kara Anastasio, who raised \$20,267 in 2002, when she lost to Hobson by a 68-27 percent margin.

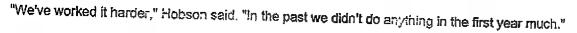
Until last January, Hobson had chaired the appropriations subcommittee for military construction, which created bills worth \$10.6 billion the last two years. But in his new chair, Hobson last month put out a press release saying President Bush had signed the new \$27 billion Energy and Water Development appropriations bill, which originated in his subcommittee, some \$67 million of which is targeted for Ohio.

In other words, Hobson's appropriations clout grew 2.7 times with his new chair; meanwhile, his campaign contributions increased by 2.6 times in the early going of this election cycle.

"These guys are the gate-keepers of the federal treasury obviously, and these interest groups are buying a ticket to get in," said Robert Adams, political science professor at Wright State University.

Adams said it is "too simplistic" to suggest a 1-1 correlation between control of federal spending and campaign contributions. But, he said, "there is a relationship, clearly, and a pretty strong one. It's pretty amazing how much his contributions went up based on that change."

Hobson, however, says some of the increase is a result of his decision to start raising money earlier this time around.



If you start later, he said, you just have to compete with more candidates for money.

Anastasio, a 36-year-old Yellow Springs resident, says Hobson's massive war chest reflects the problems she sees in Washington.

"It means what we will see ... out of this representative is the corporate agenda," said Anastasio, who works as an office administrator for a Dayton attorney. "That's why people are so fed up. You go out and talk to people and they think they're not part of the system, that they have nothing to do with it, that it's not about them."

Anastasio said she does not accept money from political action committees. "I continue to turn down money, because people know that there's a problem with the money that comes from political action committees."

Under new campaign finance laws passed in 2002, individuals may contribute up to \$2,000 to a candidate's campaign committee in any election cycle, and up to \$5,000 a year to any political action committee. Most PACs, meanwhile, can contribute \$5,000 per election cycle to a candidate and \$5,000 per year to other PACs.

Hobson received \$277,140, or 42 percent, of his contributions from PACs during the first nine months of 2003.

Hobson said the dramatic shift in cash flow is "just natural" when a congressman switches committee assignments. Besides, he said, he doesn't really pay attention.

"I have never looked back and lumped things like that," Hobson said. "I honestly don't really look a lot at those lists of who's giving and who's not giving. My staff says I don't make as many calls as they would like me to do."

In any case, contributions from industry sectors have surged. Donors associated with legal and lobbying services led in contributions with \$89,000 through September 2003, followed by the health care donors, who donated almost \$74,000, according to Federal Elections Commission data provided by a consulting firm that tracks industry connections among contributors.

The donors from the legal and lobbying industry contributed \$27,750 during the first nine months of 2001, and health care-associated donors, the top Hobson category last time, gave \$31,800 during the same period.

Donors from the energy, utility and mining industries, meanwhile, have also stepped up dramatically, giving almost \$72,000 already, compared with \$11,000 during the entire 2001-2002 elections cycle, according to data from Dwight L. Morris & Associates, the consultants hired by Cox News Service.

The money will always flow to the chairmen of powerful committees in Congress, even if they don't need it to get re-elected, said Wright State's Adams.

"If you look at any member of the House," Adams said, "we can almost predict with 100 percent certainty where the money is going to come from based on the member's committee position."

And although Hobson doesn't need the money to win his historically Republican district, Adams said, he'll appreciate the thought. "Clearly, It's going to stand out in Dave Hobson's mind that these people quite literally put their money where their mouth is."

Paul Magliocchetti Associates, the lobbying firm hired earlier this year by the Dayton Development Coalition, led all companies in contributions. The firm's political action committee and 11 employees contributed a total of \$15,000 through the end of September. Employees of another lobbying firm hired by the development coalition to defend jobs at Wright-Patterson Air Force Base, the Greentree Group, also kicked in \$7,000.

Neither firm would comment for this story.

The employees of Battelle Memorial Institute provided by far the most individual contributions from any one

company during the first nine months of 2003. Employees of the non-profit science and technology organization made 41 contributions worth a total of \$12,000. During the entire 2002 campaign, Hobson received \$4,600 from Battelle's PAC and its employees.

A spokesman and in-house lobbyist for Battelle said the institute has always supported Hobson because of his continuing interest in science and technology. Battelle, he said, has numerous contracts with the Department of Defense and NASA.

But it was the congressman's new chair that caused the dramatic spike in support, said Jack Bagley, vice president of external relations for Battelle.

"Mr. Hobson was made chairman of the Energy and Water subcommittee, which has jurisdiction over all the DOE (Department of Energy) programs, and Battelle has three contracts to manage DOE laboratories," Bagley said. "There were fund-raisers here (Washington) and in Ohio. I was encouraging support all spring."

Hobson came to Battelle headquarters in Columbus on May 27 for a tour of the facility and a lunch. About a week later, the Hobson campaign deposited 35 of the Battelle checks, most for \$250. Bagley gave Hobson \$250 then and \$1,000 in March.

"It's what I call getting to know your congressman," said Bagley, who has a doctorate in political science. "We do that routinely at the other sites, too. It's not just for Hobson."

Bagley said he always encourages people to provide "a reasonable level of support — and \$250 seems to be a reasonable level of support for our employees."

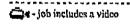
Bagley said he doesn't expect more access to Hobson in return for the financial support, because he already has good access.

"This was just supporting members of Congress who are supportive of R&D," he said.

Another Battelle contributor, Marty Kress, said he has long been a fan of Hobson, who he calls a "top-flight congressman."

"Dave's kind of unique in the D.C. scene because he's someone who really likes science and technology," Kress, a former deputy director of NASA's space station program who now is vice president of Battelle's NASA group, said. "If you have an issue in this domain, Dave is probably one of the best people to go chat with."

Top Jobs of the Week



Telecom Sales People

ICG COMMUNICATIONS INC [VIEW JOB]

MA

NOT LISTED [VIEW JOB]

AIR POLLUTION CONTROLLERS

NOT LISTED [VIEW JOB]



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/06/2006

To: Criminal Investigative Attn: Public Corruption Unit

SSA

From: Cincinnati

Squad 7 / Columbus RA

Contact: SA

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Approved By:

Drafted By:

jrw *yrw*

Case ID #: 56C-CI-76170 (Closed)

Title: Battelle Memorial Institute

Election Laws

00:CI

Synopsis: To advise FBIHQ, Public Corruption Unit (PCU) of closing of the captioned election fraud matter.

Enclosure(s): Enclosed for the PCU is an original and one copy of a Letterhead Memorandum (LHM).

Details: Captioned matter was closed by Cincinnati on 12/05/2006. See attached LHM for details.

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336 JRWOI. EC

To: Criminal Investigative From: Cincinnati Re: 56C-CI-76170, 12/06/2006

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/05/2006

To: Cincinnati

From: Cincinnati

Squad 7 / Columbus RA

Contact: SA

Approved By:

Drafted By: jrw gpw

Case ID #: 56C-CI-76170 / (Pending)

Title: Battelle Memorial Institute

Election Laws

OO:CI

Synopsis: To document investigation to date and to request captioned matter be closed.

Enclosure(s): One copy each of four (4) reports detailing campaign contributions from Battelle Memorial Institute employees to United States Congressman David L. Hobson.

Details: On 10/06/2006, captioned matter was opened as a preliminary investigation based on allegations that numerous Battelle Memorial Institute ("Battelle") employees residing outside the State of Ohio contributed tens of thousands of dollars to United States Congressman David L. Hobson, who is Chairman of the House Appropriations Subcommittee on Energy and Water Development. A significant portion of Battelle's funding is routinely derived from this subcommittee. Hobson represents the seventh congressional district of Ohio which is based in Springfield and includes portions of Clark, Greene, Fairfield, Fayette, Franklin, Pickaway, Perry and Ross counties.

The preliminary investigation was initiated to determine if any federal campaign financing laws were violated. Under the 2002 changes to the Federal Elections Campaign Act (FECA) it is a violation of federal law, specifically, Title 2 U.S.C. § 441(b) for corporations and government contractors to contribute to federal candidates. Additionally, § 441(a) limits the amount of money an individual

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To: Cincinnati From: Cincinnati

Re: 56C-CI-76170, 12/05/2006

may contribute to any federal candidate at \$2,000 per election. § 441(f) makes it unlawful for a person to give funds to a straw donor, or conduit, for the purpose of having the conduit pass the funds onto a federal candidate as his or her own donation. It is also a violation of § 441(f) if a person reimburses a donor who has already given to a candidate, thus in effect converting the donor's contribution to his or her own.

Financial Analyst (FA)	and this
agent reviewed open source web sites to examine Ba	
employee campaign contribution records. Data rega	rding
Battelle employee contributions for the 2000, 2002	, 2004 and
2006 election years was obtained from www.campaign	monev.com.
The downloaded data will be maintained in the 1A s	ection of
the captioned case file. FA subsequently	
the data and produced the following reports relate	d to
Battelle employee contributions to Congressman Hob	son for the
2004 and 2006 election years:	

- 1) Non-Ohio Battelle employee contributions to the Hobson for Congress 2004 Campaign. This report lists 64 contributions totaling \$21,250.
- 2) Non-Ohio Battelle employee contributions to the Hobson for Congress 2004 Campaign, sorted by residency of the contributor (City and State). The geographical areas with the largest contributors included the following:

People	Contributions	Amount	City, State
10	17	\$6,000	Knoxville, TN*
21	28	\$7,000	Richland, WA#
2	11	\$5,750	Alexandria, VA
33	56	\$18,750	TOTALS

- * Includes Oak Ridge, TN# Includes Kennewick, WA
- This report encompasses the majority of the non-Ohio contributions to the 2004 Hobson Campaign (56 of 64 contributions and \$18,750 of \$21,250 total dollars). The Oak Ridge National Laboratory (ORNL) located in Oak Ridge, Tennessee, is managed by UT-Battelle, LLC, a partnership between Battelle and the University of Tennessee in Knoxville. ORNL lists a staff of 3,800 employees, including 1,500

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To: Cincinnati From: Cincinnati

Re: 56C-CI-76170, 12/05/2006

scientists and engineers. Battelle also manages the Pacific Northwest National Laboratory (PNNL) located in Richland, Washington. Kennewick is a neighboring community to Richland. PNNL lists a staff of approximately 4,200 employees. The contributors from Alexandria, Virginia include

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3) Non-Ohio Battelle employee contributions to the Hobson for Congress 2006 Campaign. This report lists 54 contributions totaling \$18,550.

4) Non-Ohio Battelle employee contributions to the Hobson for Congress 2006 Campaign, sorted by residency of the contributor (City and State). The largest contributors (by location) included the following:

People	Contributions	Amount	City, State
15	15	\$4,250	Idaho Falls, ID®
16	16	\$4,000	Richland, WA*
14	14	\$4,000	Knoxville, TN#
1	1	\$2,000	Alexandria, VA
46	46	\$14,250	TOTALS

e - Includes Ammon, ID

* - Includes West Richland, WA

- Includes Farragut, Lenoir City, Oak Ridge &
 Ooltewah, TN

Much like the 2004 sorted report, this report encompasses the majority of the non-Ohio contributions to the 2006 Hobson Campaign (46 of 54 contributions and \$14,250 of \$18,550 total dollars). In November 2004, Battelle Energy Alliance was awarded the contract to manage the Idaho National Laboratory (INL) located in Idaho Falls, Idaho. INL lists a staff of 3,500 scientists, researchers and support staff.

Initial predication to open the matter as a preliminary investigation was based in part, on the fact that Battelle employees residing outside the State of Ohio

To: Cincinnati From: Cincinnati

Re: 56C-CI-76170, 12/05/2006

contributed \$39,750 to Congressman Hobson's campaign for the 2004 and 2006 election years. However, a thorough review of Battelle employee campaign contribution data failed to identify violations of federal campaign financing laws. Specifically, no evidence of conduit contributions, in violation of Title 2 U.S.C. § 441(f), was uncovered. The majority of Battelle employees contributed less than \$500 and the number of contributions was insignificant when compared to the total number of Battelle employees.

United States Attorney's Office for the Southern District of Ohio, declined prosecution due to insufficient evidence of any violation of federal campaign financing laws. In as much as the initial allegations have been found to be without merit, this agent requests the captioned matter be closed.

b€ b7C Hobson for Congress Contributions '04 (non-Ohio Contributions)

Date by Day Name	City/State	Zip	Amoun
3/18/2003			· ·
		22320	\$1,000.00
Summary for 'Date' = 3/18/2003 (1 detail	record)		41,000.00
Sum			\$1,000.00
6/6/2003			. ,
		00044	****
		22314	\$250.00
		22314	\$250.00
		22320	\$250.00
		37830	\$250.00
		37830	\$1,000.00
		37830	\$250.00
		37830	\$250.00
		37830	\$250.00
		37919	\$250.00
		37919	\$250.00
		37922	\$250.00
		37922	\$250.00
		37922	\$250.00
		37922	\$250.00
		37922	\$250.00
		37922	\$250.00
		99337	\$250.00
		99338	\$250.00
		99338	\$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00
mmary for 'Date' = 6/6/2003 (27 detail red	cords)		
m			\$7,500.00
13/2003			•

Friday, December 01, 2006

Page 1 of 3

Date by Day Name	City/State	Zip	Amount
		22314	\$500.00
Summary for 'Date' = 6/13/2003 (1 detail r	ecord)		
Sum			\$500.00
7/18/2003			
		10510	\$250.00
		22308	\$250.00
		99352	\$250.00
Summary for 'Date' = 7/18/2003 (3 detail re	ecords)		
Sum			\$750.00
10/20/2003			
		22314	\$500.00
		22320	\$500.00
Summary for 'Date' = 10/20/2003 (2 detail i	records)		,
Sum			\$1,000.00
3/24/2004			
		22320	\$500.00
Summary for 'Date' = 3/24/2004 (1 detail re	cord)	22320	\$500.00
Sum	33.47		\$500.00
3/30/2004			φοσο.σσ
73072007			
		10510	\$500.00
		11973	\$250.00
		22314	\$1,000.00
		22320	\$500.00
		37830	\$250.00
		37922	\$500.00
		37922	\$250.00
		37922	\$1,000.00
		80401	\$250.00
		87501	\$250.00
		99337	\$250.00
		99337	\$250.00
		99338	\$250.00
		99338	\$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00

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Date by Day Name	City/State	Zip	Amount
		99352	\$250.00
		99352	, \$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00
		99352	\$250.00
Summary for 'Date' = 3/30/2004 (26 detail i	records)		
Sum			\$8,750.00
4/23/2004			
		22308	\$500.00
Summary for 'Date' = 4/23/2004 (1 detail re-	cord)		
Sum			\$500.00
5/21/2004			
		22320	\$500.00
Summary for 'Date' = 5/21/2004 (1 detail red	cord)		
Sum			\$500.00
10/21/2004			
		44139	\$250.00
Summary for 'Date' = 10/21/2004 (1 detail re	ecord)		
Sum			\$250.00
Grand Total			\$21,250.00

Hobson for Congress '04 (non-Ohio contributions - sorted by City/State)

City/State	Name	Zip	Date	Amount
ALEXANDRIA, V	A			
		22314	10/20/2003	\$500.00
		. 22320	10/20/2003	\$500.00
		22314	3/30/2004	\$1,000.00
		22314	6/6/2003	\$250.00
		22314	6/6/2003	\$250.00
		22320	3/24/2004	\$500.00
		22320	3/30/2004	\$500.00
		22320	5/21/2004	\$500.00
		22320	6/6/2003	\$250.00
		22320	3/18/2003	\$1,000.00
		22314	6/13/2003	\$500.00
ummary for 'City/State um	e' = ALEXANDRIA, VA (11 detail)	records)		\$5,750.00
RIARCLIFF MANOR, NY				
		10510	7/18/2003	\$250.00
		10510	3/30/2004	\$500.00
	e' = BRIARCLIFF MANOR, NY (2	detail records)		
ım				\$750.00
OLDEN, CO				
ummary for 'City/State	' = GOLDEN, CO (1 detail record)	80401	3/30/2004	\$250.00
um	· · · · · · · · · · · · · · ·	,		\$250.00

City/State	Name	Zip	Date	Amount
ENNEWICK, WA				
		99338	6/6/2003	\$250.00
		99337	6/6/2003	\$250.00
		99337	3/30/2004	\$250.00
		99337	3/30/2004	\$250.00
		99338	3/30/2004	\$250.00
		99338	6/6/2003	\$250.00
		99338	3/30/2004	\$250.00
ummary for 'City/State' = KEN	NEWICK, WA (7 detail record	ds)		
um				\$1,750.00
NOXVILLE, TN				
, **!		37922	6/6/2003	\$250.00
		37922	6/6/2003	\$250.00
		37922	3/30/2004	\$500.00
		37922	3/30/2004	\$1,000.00
		37922	6/6/2003	\$250.00
		37922	6/6/2003	\$250.00
		37922	6/6/2003	\$250.00
		37919	6/6/2003	\$250.00
		37919	6/6/2003	\$250.00
		37922	6/6/2003	\$250.00
		37922	3/30/2004	\$250.00
mmary for 'City/State' = KNOX	(VILLE, TN (11 detail records))		
ım			[\$3,750.00
AK RIDGE, TN				
,	7	37830	6/6/2003	\$250.00
		37830	6/6/2003	\$1,000.00
		37830	6/6/2003	\$250.00
		37830	6/6/2003	\$250.00
		37830	3/30/2004	\$250.00
		37830	6/6/2003	\$250.00
mmary for 'City/State' = OAK R	PIDGE, TN (6 detail records)			
m				\$2,250.00

City/State	Name	Zip	Date	Amount
RICHLAND, WA				
		99352	6/6/2003	\$250.00
		99352	6/6/2003	\$250.00
		99352	3/30/2004	\$250.00
		99352	3/30/2004	\$250.00
		99352	3/30/2004	\$250.00
		99352	3/30/2004	\$250.00
		99352	3/30/2004	\$250.00
		99352	3/30/2004	\$250.00
		99352	3/30/2004	\$250.00
		99352	3/30/2004	\$250.00
		99352	6/6/2003	\$250.00
		99352	3/30/2004	\$250.00
		99352	6/6/2003	\$250.00
		99352	6/6/2003	\$250.00
		99352	3/30/2004	\$250.00
		99352	6/6/2003	\$250.00
		99352	3/30/2004	\$250.00
		99352	3/30/2004	\$250.00
	HLAND, WA (18 detail records)			
m .				\$4,500.00
NTA FE, NM				
		87501	3/30/2004	\$250.00
mmary for 'City/State' = SAN	ITA FE, NM (1 detail record)			
m				\$250.00
PLON, OH				
		44139	10/21/2004	\$250.00
nmary for 'City/State' = SOL	– ON, OH (1 detail record)			4200.00
n				\$250.00
TOM MIN				
TON, NY		11072	2/20/2024	
nmary for 'City/State' = UPT	ON NY (1 detail record)	11973	3/30/2004	\$250.00
n	ort, ret (1 detail 1800/d)			\$250.00 1
				\$250.00

Friday, December 01, 2006

Page 3 of 4

City/State	Name	Zip	Date	Amount
WELLINGTON, 1	VA			
		22308	4/23/2004	\$500.00
		22308	7/18/2003	\$250.00
Summary for 'City/Sta	te' = WELLINGTON, VA (2 detail	records)		
Sum				\$750.00
RICHLAND, WA				
		99352	6/6/2003	\$250.00
		99352	7/18/2003	\$250.00
		99352	6/6/2003	\$250.00
Summary for 'City/Stat	te' = RICHLAND, WA (3 detail red	cords)		
Sum				\$750.00
Grand Total				\$21,250.00

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Hobson for Congress Contributions '06 (non-Ohio Contributions)

Date by Day	Name	City/State	Zip	Amount
5/19/2005				
			37830	\$250.00
			37919	\$250.00
Summary for 'Date'	= 5/19/2005 (2 a	letail records)		
Sum				\$500.00
5/24/2005				
			22015	\$300.00
			37363	\$250.00
			37772	\$250.00
			37830	\$750.00
			37830	\$250.00
			37830	\$250.00
			37922	\$250.00
			37922	\$250.00
			37922	\$250.00
			37922	\$250.00
			37931	\$250.00
			99337	\$250.00
			99338	\$250.00
			99338	\$250.00
			99338	\$250.00
			99352	\$250.00
			99352	\$250.00
			99352	\$250.00
			99352	\$250.00
			99352	\$250.00
			99352	\$250.00
			99352	\$250.00
			99352	\$250.00
			99352	\$250.00
			99353	\$250.00
ımmary for 'Date' =	5/24/2005 (25 de	etail records)		
ım				\$6,800.00

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Date by Day Name City/State	Zip	Amount
6/1_7/2005		
	10510	\$1,000.00
	11733	\$1,000.00
	11790	\$1,000.00
	22320	\$1,000.00
	37772	\$250.00
	37922	\$250.00
	99352	\$250.00
Summary for 'Date' = 6/17/2005 (7 detail records)		
Sum		\$4,750.00
8/25/2005		
	22320	\$500.00
Summary for 'Date' = 8/25/2005 (1 detail record)		
Sum		\$500.00
9/21/2005		
	48103	\$500.00
	83401	\$250.00
	83401	\$250.00
	83402	\$250.00
	83404	\$250.00
	83404	\$250.00
	83404	\$250.00
	83404	\$500.00
	83404	\$250.00
	83404	\$250.00
	83404	\$250.00
	83405	\$250.00
	83406	\$250.00
	83406	\$250.00
	84301	\$250.00
	99352	\$250.00
cummary for 'Date' = 9/21/2005 (16 detail records)		
um		\$4,500.00
/30/2005		
	83404	\$500.00

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Date by Day	Name	City/State	Zip	Amount
Summary for 'Date	e' = 9/30/2005 (1 c	letail record)		
Sum				\$500.00
10/27/2005				
			22015	\$500.00
Summary for 'Date	e' = 10/27/2005 (1	detail record)		
Sum				\$500.00
3/29/2006				
			22320	\$500.00
Summary for 'Date	'= 3/29/2006 (1 d	etail record)		
Sum				\$500.00
Grand Total				\$18,550.00

Hobson for Congress '06 (non-Ohio contributions - sorted by City/State)

City/State	Name	Zip	Date	Amount
ALEXANDRIA, V	^r A			
		22320	8/25/2005	\$500.00
		22320	6/17/2005	\$1,000.00
		22320	3/29/2006	\$500.00
	te' = ALEXANDRIA, VA (3 detail record	is)		
Sum			L	\$2,000.00
AMMON, ID				
		83406	9/21/2005	\$250.00
	te' = AMMON, ID (1 detail record)		_	
Sum				\$250.00
ANN ARBOR, MI				
		48103	9/21/2005	\$500.00
Summary for 'City/Stat	e' = ANN ARBOR, MI (1 detail record)			
Sum				\$500.00
BRIARCLIFF MAI	NOR, NY			
		10510	6/17/2005	\$1,000.00
Summary for 'City/State	e' = BRIARCLIFF MANOR, NY (1 detai	l record)		
Sum				\$1,000.00
BURKE, VA				
		22015	5/24/2005	\$300.00
		22015	10/27/2005	\$500.00
Summary for 'City/State	e' = BURKE, VA (2 detail records)			
Sum				\$800.00
FARRAGUT, TN				
		37922	5/24/2005	\$250.00
Summary for 'City/State	' = FARRAGUT, TN (1 detail record)			
Sum				\$250.00

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City/State	Name	Zip	Date	Amount
DAHO FALLS, 1	TD			
		83404	9/21/2005	\$250.00
		83404	9/21/2005	\$250.00
		83404	9/21/2005	\$500.00
		83404	9/21/2005	\$250.00
		83404	9/21/2005	\$250.00
		84301	9/21/2005	\$250.00
		83404	9/30/2005	\$500.00
		83404	9/21/2005	\$250.00
		83401	9/21/2005	\$250.00
		83405	9/21/2005	\$250.00
		83402	9/21/2005	\$250.00
		83404	9/21/2005	\$250.00
		83406	9/21/2005	\$250.00
		83401	9/21/2005	\$250.00
n NNEWICK, WA	ie' = IDAHO FALLS, ID (14 dei 1	·		\$4,000.00
		99338	5/24/2005	\$250.00
		99337	5/24/2005	\$250.00
		99338	5/24/2005	\$250.00
		99338	5/24/2005	\$250.00
mary for 'City/State n OXVILLE, TN	e' = KENNĒWICK, WA (4 deta	il records)		\$1,000.00
		37919	5/19/2005	\$250.00
		37931	5/24/2005	\$250.00
		37922	5/24/2005	\$250.00
		37922	5/24/2005	\$250.00
		37922	6/17/2005	\$250.00
		37922	5/24/2005	\$250.00
mary for 'City/State	'= KNOXVILLE, TN (6 detail r	records)		
				\$1,500.00

City/State	Name	Zip	Date	Amount
LENOIR CITY, T	N			
		37772	5/24/2005	\$250.00
		37772	6/17/2005	\$250.00
Summary for 'City/Sta	te' = LENOIR CITY, TN (2 detail record	s)		
Sum				\$500.00
OAK R <u>IDGE, TN</u>				
		37830	5/24/2005	\$250.00
		37830	5/24/2005	\$750.00
		37830	5/24/2005	\$250.00
		37830	5/19/2005	\$250.00
	e' = OAK RIDGE, TN (4 detail records)			
Sum				\$1,500.00
OOLTEWAH, TN				
		37363	5/24/2005	\$250.00
Summary for 'City/State	e' = OOLTEWAH, TN (1 detail record)			
Sum				\$250.00
POQU <u>OTT, NY</u>				
		11733	6/17/2005	\$1,000.00
Summary for 'City/State	e' = POQUOTT, NY (1 detail record)			

Sum

\$1,000.00

City/State	Name	Zip	Date	Amount
RICHLAND, WA				
		99352	9/21/2005	\$250.00
		99352	5/24/2005	\$250.00
		99352	5/24/2005	\$250.00
		99352	5/24/2005	\$250.00
		99352	5/24/2005	\$250.00
		99352	5/24/2005	\$250.00
		99352	5/24/2005	\$250.00
		99352	6/17/2005	\$250.00
		99352	5/24/2005	\$250.00
		99352	5/24/2005	\$250.00
		99352	5/24/2005	\$250.00
	te' = RICHLAND, WA (11 detai	il records)		
Sum				\$2,750.00
WEST RICHLANL	D, WA			
		99353	5/24/2005	\$250.00
Summary for 'City/State	e' = WEST RICHLAND, WA (1	detail record)		
Sum				\$250.00
STONY BROOK, 1	<u>VY</u>			
		11790	6/17/2005	\$1,000.00
Summary for 'City/State	e' = STONY BROOK, NY (1 de	tail record)		
Sum				\$1,000.00
Grand Total				\$18,550.00



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No. 56C-CT-76170

500 S. Front Street, Suite 1050

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	Colúmbus, Ohio 43215 December 6, 2006
Honorable United States Attorney Attention: Deputy Criminal Ch	jef
Accending.	TET
	lle Memorial Institute ion Law Matter
Dear Mr.	
Criminal Chief of yo	he Federal Bureau of ter into a closed status. secution due to insufficient ral campaign financing laws. If
•	Sincerely,
	Timothy P. Murphy Special Agent in Charge
	By: Supervisory Special Agent
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Attachment #1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-06-2012 BY 60324 uc baw/sab/rs

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED . DATE 06-06-2012 BY 60324 uc baw/sab/rs

lemorandum

DIRECTOR, FBI

DATE: 8/22/69

TO

SAC, CINCINNATI (105-982) (C)

SUBJECT:

THE BATTELLE MEMORIAL INSTITUTE IS - FRANCE

ReBulet to CI, 7/22/69, with two enclosures from the CIA dated 6/24/69 and 7/8/69, respectively.

Enclosed for the Bureau are six copies of an LHM suitable for dissemination.

The LHM is classified "CONFIDENTIAL" inasmuch as information attributed to a confidential source therein comes from a "mail cover".

The three pamphlets referred to in attached LHM were obtained by SA and the original copies of same have been placed in the 1-A exhibit section of the Cincinnati file. SA also maintains continuous contact with Security Officer, captioned institution.

Cincinnati indices reflect numerous non-pertinent references to captioned organization mostly in connection with nationality investigations. This information is not being set forth in attached LHM as the information is inconclusive.

It is to be noted that as of 2/1/57, the Battelle Memorial Institute, 505 King Avenue, Columbus, Ohio, was listed as a Class D Key Facility Installation, Geographical Reference 66920 KFL (K)

- Bureau (Enc. 6) - Cincinnati

JDH/dms

(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

6





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CINCINNATI, OHIO AUGUST 22, 1969

CONFIDENTIAL

Re: THE BATTELLE MEMORIAL INSTITUTE

On January 16, 1957, a confidential source, who has furnished reliable information in the past, advised that the Battelle Memorial Institute had sent written correspondence to the Polish United Nations Delegation, 149-151 East 67th Street, New York City, New York, in January, 1957.

Mr. Security Officer, Battelle Memorial Institute, advised a Special Agent of the Federal Bureau of Investigation on August 19, 1969, that from time to time Soviet scientists and Soviet Bloc scientists have made official visits to the Battelle Memorial Institute, both Sources of the Federal Bureau of Investigation on August 19, 1969, that from time to time Soviet Sources of the Federal Bureau of Investigation on August 19, 1969, that from time to time Soviet Sources of the Federal Bureau of Investigation on August 19, 1969, that from time to time Soviet Sources of the Federal Bureau of Investigation on August 19, 1969, that from time to time Soviet Sources of the Battelle Memorial Institute, both Sources of the Battelle Memorial Institute, but Sources of the Battelle Memorial Institute, but Sources of the Battelle Memorial Institute, but Sources of the Batte

On July 24, 1969, Public Relations, Battelle Memorial Institute, Columbus, Ohio, made available to a Special Agent of the Federal Bureau of Investigation the following publications concerning the aforementioned institution, which are readily available to the general public:

- (1) "The Legacy of Science", outlining the history of the Battelle Memorial Institute;
- (2) "Battelle--Columbus", outlining research activities of the Battelle Memorial Institute;
- (3) "The Impact of Battelle", which brings activities and endeavors of the Battelle Memorial Institute up-to-date.

Xerox copies of the three publications listed above are attached hereto.

GROUP X

Excluded from automatic downgrading and declassification.

ENCLOSURE 105-195-609 - 3

Re: THE BATTELLE MEMORIAL INSTITUTE

CONFIDENTIAL

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFINENTIAL

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"The roads you travel so briskly lead out of dim antiquity, and you study the past chiefly because of its bearing on the living present and its promise for the future."

LIEUTENANT GENERAL JAMES G. HARBORD, K.C.M.G., D.S.M., LL.D., U.S. ARMY (RET.) (1866-1947)

Late American Member of Council at London
The Newcomen Society
for the study of the history of
Engineering and Technology

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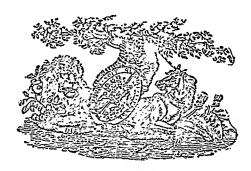
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The Legacy of Science

The Story of Battelle Memorial Institute -

B.D.THOMAS





"Were American Newcomen to do naught else, our work is well done if we succeed in sharing with America a strengthened inspiration to continue the struggle towards a nobler Civilization—through wider knowledge and understanding of the hopes, ambitions, and deeds of leaders in the past who have upheld Civilization's material progress. As we look backward, let us look forward."

-CHARLES PENROSE
(1886-1958)
Senior Vice-President for North America
The Newcomen Society
for the study of the history of
Engineering and Technology
(1923-1957)
Chairman for North America
(1958)

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This statement, crystallizing a broad purpose of the society, was first read at the Newcomen Meeting at New York World's Fair on August 5, 1939, when American Newcomen were guests of The British Government

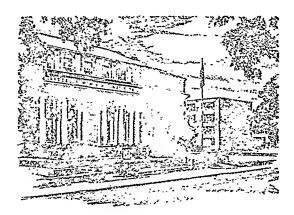
"Actorum Memores simul affectamus Agenda"

THE LEGACY OF SCIENCE The Story of Battelle Memorial Institute An Address at Columbus



AMERICAN NEWCOMEN, interested always in the history of research and scientific development, takes satisfaction in the present Newcomen manuscript dealing with the founding, growth and contributions of one of the world's leading not-for-profit research organizations. The narrative which follows is a splendid and deserved tribute to the vision of Gordon Battelle and the Battelle Familians well as a tribute to those who have followed after, whose similar characteristics and abilities have carried forward the now international operations.

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"It is the practice of Newcomen to portray history as the 'life story of corporate organizations, interpreted through the ambitions, the successes and failures, and the ultimate achievements of those pioneers whose efforts laid the foundations of the particular enterprise.' The story of Battelle is the story of a corporation; it is a story of successes and some failures; it is a story of ultimate achievement. But it is also a story that reflects to an amazing degree the times in which we live. The simple statement of faith by Gordon Battelle that the doing of creative research and the making of discoveries and inventions was a good thing, has—in the short period of forty years—become nothing less than the credo of civilization."

-B. D. THOMAS

B B

The Legacy of Science

The Story of Battelle Memorial Institute

B. D. THOMAS, PH.D.

PRESIDENT
BATTELLE MEMORIAL INSTITUTE
COLUMBUS

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THE NEWCOMEN SOCIETY IN NORTH AMERICA
NEW YORK DOWNINGTOWN PRINCETON PORTLAND

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B. D. THOMAS

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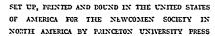
First Printing: June 1963



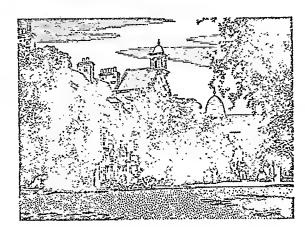
This Newcomen Address, dealing with the history of Battelle Memorial Institute, was delivered at a National Newcomen Dinner of The Newcomen Society in North America, held in Scioto Country Club, at Columbus, Ohio, U.S.A., when Dr. Thomas was the guest of honor, on April 19, 1963

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INTRODUCTION OF DR. THOMAS, AT COLUMBUS ON APRIL 19, 1963, BY HARRY M. MILLER, CHAIRMAN AND PRESIDENT, CO-LUMBUS AND SOUTHERN OHIO ELECTRIC COMPANY; MEMBER OF THE COLUMBUS COMMITTEE IN AMERICAN NEWCOMEN

My fellow members of Newcomen:

T is a privilege to introduce our Guest of Honor, Dr. Bertram D. Thomas, President of Battelle Memorial Institute. In obedience to my admonition, my remarks in doing so will be brief.

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Dr. Thomas' biographical data appears in Who's Who except to say that he has an earned Ph. D. in Chemistry from University of Washington, I shall not repeat what is said there.

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Bert Thomas is one of those rare individuals whose high intelligence and wisdom engross a broad ambit of interests. His personality is characterized by a sympathetic understanding of the rights and aspirations of his associates, and people generally. Those of you who are members of the Torch Club, or the Kit Kat Club, are well aware of his ability to deal with the problems of sociology, ethics and religion.

His record of achievement at Battelle demonstrates his versatility. A chemist by training, he began his career in ore dressing. Soon he became Assistant to the Director, and in this position, he built the internal accounting system, established the first patent activities, and designed the systems of organizational control to meet the changing requirements of the Institute.

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In the early fifties he had a key role in the preparatory studies and planning that led to establishment of Battelle laboratories overseas. Here again, he demonstrated his versatility by learning to speak and write both French and German within a matter of months. Since those early years, he has been most active in the development of the Institute's research effort in Europe.

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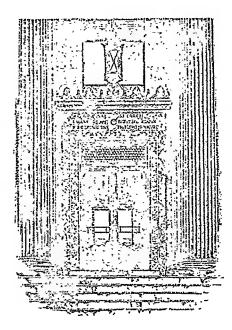
As President of Battelle, Bert has emphasized growth of competence in all fields of science, has established a basic research effort in selected scientific areas, introduced a major staff dealing with socio-economics, and has encouraged the development of specialists capable of being brought together in task force groups to assist both industrial and government managers in their long-range technical and economic planning.

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He is a member of, and an effective participant in, many national and international organizations, public and private in scope, which are concerned with scientific, business, educational and cultural activities.

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I am happy to present our Guest of Honor, Dr. BERT THOMAS.



My fellow members of Newcomen:

N September 21, 1923, Gordon Battelle died suddenly and unexpectedly under circumstances that today possibly could have been avoided. Scientific research on antibiotics and improved surgical technique make appendicitis, which was the proximate cause of his death, a far less serious matter today than it was at that time, almost forty years ago.

His death brought into existence the institute for research that commemorates the name of Battelle. More significantly, it set into motion the sequence of events, the plans, the hopes, the aspirations, the creative thoughts of the thousands of men and women who have been associated with Battelle in the years that have followed, and who chose to identify their own professional careers with a realization of the will of Gordon Battelle. In his own words, there was to be established "a Battelle Memorial Institute . . . for the encouragement of creative research . . . and the making of discoveries and inventions."

These simple words, straightforward and to the point, are almost naïve in their implied faith in the idea that creative re-

search and the making of discoveries and inventions was a good thing for humanity. But the important thing for us is that they conveyed the greater part of the Battelle family fortune to that purpose. They constitute the reason for our being assembled here this evening.

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It is the practice of Newcomen to portray history as the "life story of corporate organizations, interpreted through the ambitions, the successes and failures, and the ultimate achievements of those pioneers whose efforts laid the foundations of the particular enterprise." The story of Battelle is the story of a corporation; it is a story of successes and some failures; it is a story of ultimate achievement. But it is also a story that reflects to an amazing degree the times in which we live. The simple statement of faith by Gordon Battelle that the doing of creative research and the making of discoveries and inventions was a good thing, has—in the short period of forty years—become nothing less than the credo of civilization.

Whether or not Gordon Battelle foresaw the transformation that was to take place with the brief passage of a few decades is impossible to determine. But the fact remains that he could hardly have conceived of a more useful and timely device than an institute for research in science and its applications to industry.

The story of the world events that have brought about this transformation is well known to us, for it encompasses the story of our own lives. The depression, the Second World War, the threat of Russian communistic imperialism, the ascendency of Russian science, the development of the science of communication, the population explosion; all these are elements of change in a world that sometimes appears strange and unfamiliar to us and certainly would appear so to Gordon Battelle. The Federal Government of the United States spends more on research and development every two hours than the total sum of the original Battelle endowment. Placing a man on the moon has become a stated objective of our national policy—and is completely accepted as a perfectly natural thing to do. I am sure you will agree that these things would have astonished Gordon Battelle; so much has the world changed in a generation.

The endowment fund established by Gordon Battelle was left in trust to a Board of Trustees. The original trustees were named: Bishop John W. Hamilton, a relative and then President of American University in Washington, D. C.; Warren G. Harding, a friend of Gordon Battelle and then President of the United States; Annie Norton Battelle, Gordon Battelle's mother; Earle Clark Derby, a Columbus industrialist; Joseph H. Frantz, a close business associate of Colonel John Battelle, Gordon's father; and Harry M. Runkle, a lawyer and business associate of Gordon Battelle.

None of the Trustees had a knowledge of science or any particular experience with or appreciation of its applications to industry. Bishop Hamilton was a clergyman and an educator, resident of a liberal arts college before the day when science beame, in the public mind, the most important part of a college curriculum. According to the account of an eyewitness, he gave an impressive speech at the laying of the cornerstone of the laboratory in 1929. But what was said has been forgotten; though we may be sure that any predictions were conservative.

Warren G. Harding died the same year as Gordon Battelle and never, in fact, served on the Board of Trustees.

Annie Norton Battelle, mother of Gordon, was a woman of remarkable qualities. She was at one time a national committee woman of the Republican Party. She probably did not have a real comprehension of the implications of the bequest left by her son. She thought so highly of the idea of a research institute, however, that on her death in 1925 she left the alance of the Battelle family fortune to the same purpose, making the total a sum of the order of \$3,500,000—in 1925 an impressive amount to be used for a cause as intangible as research for industry.

Mrs. Battelle did not live to see the Institute organized, and her place on the Board was taken by Gerald Fenton, for many years Secretary and Treasurer of the Institute—today the member of the Board with the longest record of service.

Earle Clark Derby—chosen for his standing in the community—was an industrialist of what might today be called the classical type. Of uncompromising integrity, almost painfully

conservative, he often questioned the wisdom of entrusting such substantial funds to irresponsible scientists.

Of the original members, Harry M. Runkle, who died in 1962, served longest on the Board. As a close associate of Gordon Battelle, he was able to bring to the Board an understanding of the founder's original intentions and to maintain over the years the unified concept of an inestitute for creative research.

To Joseph H. Frantz, friend of the Battelle family and business associate of Gordon's father, John Battelle, must go the major credit for seeing that Battelle Memorial Institute was soundly organized. He was Chairman of the Board from the time of the incorporation of the Institute until his death in 1938. The Institute was formally established by the Board of Trustees in 1925 under the laws of the State of Ohio, providing for the incorporation of charitable trusts, as a corporation not-for-profit and to administer the trust. The expression "not-for-profit" means that all the income of the Institute must be used or reserved for the stated purposes of the charitable trust that forms the basis for the corporation. This reservation is important because some of the creative research and the discoveries and inventions have proved to be quite profitable and will make possible the further extension of the Institute's work.

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The Board of Trusters, in the four years following incorporation, acquired a site of about ten acres on King Avenue and formulated plans for a laboratory, which was built and ready for occupancy by late summer of 1929. More important, they chose a director—Horace W. Gillett.

It was Emerson in his essay on Self Reliance who wrote: "An institution is the lengthcaed shadow of one man." Certainly this is abundantly true of research laboratories and it was true of the new Battelle Institute. Gillett established the initial character of the research organization. And the characteristics of an organization have a way of persisting beyond the lives of the men who form them.

Some word about the character of Gillett himself is in order. He was a pipe-smoking, wiry, wisp of a man. He usually wore a baggy sweater, loved the outdoors, his English Setters, and a summer camp in Canada. To many he may have appeared to have had little regard for the amenities. But he had a mind like a steel trap, an instantaneous perception, an uncanny sensitivity in detecting the slightest hint of sham, of sophistry, of any departure, however trifling, from intellectual integrity. His reading rate was phenomenal, even among men whose rate is much higher than average. He could, in fact, read a page at a glance and detect typographical and orthographical errors infallibly in the process.

His scientific attainments were of a high order. He was considered by his peers as "The Dean of American Metallum" He was a prolific writer, editor, abstractor. He was generous and unselfish, particularly with younger men, and many a budding metallurgist owed his early success to anonymous help given to him by "Gil," as he was affectionately called.

This was the man who placed the stamp of his own character on the new Battelle. This was the man who convinced the Board that scientists were trustworthy but who shocked the conservative members by insisting that scientists should have a month's vacation each year and should be required to take it. This was the man whose personality determined that the work of the Institute should initially be concerned primarily with metallurgy.

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The original laboratory building was under way and to cornerstone was laid in early October, 1929. The building was soundly constructed, but by the end of the month the new venture encountered the worst economic earthquake the world has ever experienced.

Many of you who are present can remember the Great Depression. Only the remoteness of thirty years saves the mention of it from being a breach of good taste on a festive occasion like this. But perhaps we can recall it as we recall the deeper snows and more frigid winters of our childhood. It was a time of genuine tragedy. The bankrupt wrecks of long established companies

covered the economic landscape. Financial institutions that represented the life work of thousands of men of unassailable integrity closed their doors. To many it seemed that never again would the blood of commerce quicken the body of industry. To many it was the end of the world. To many it was the end of life.

Perhaps it was at this time that the idea was born that research and technological advance could be used to combat a depression. It may be said that the new Institute had no way to go but up. Gillett had assembled a staff of some of the best brains in the metallurgical world. Furthermore, these men shared an ideal. They were builders in a period when builders were badly needed. For the most part, too, they were young, hopeful, creative, and confident in their own abilities.

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There was Oscar Harder, born in Arkansas, who, before coming to Battelle had established himself in a distinguished career at the University of Minnesota, and who was recognized throughout the world as a leading metallurgist. Though he was a scientist of real attainment, he designed an alloy as though it were an artistic achievement. He established the Institute firmly in the art and science of devising alloys for specific needs. Out of his work came the free-machining steel containing lead and a non-corroding high-strength alloy for watch mainsprings that set a new standard for the performance of the delicate task of providing power to drive a watch.

And there was Howard Russell, born in Colorado, a professor of physics at Carnegie Institute of Technology, brought to Battelle by Gillett because of some intuitive belief that physics would play a role in the development of metallurgy—a belief that was indeed prophetic. Today the physics of metals is still a major part of the Institute's scientific activity. Early work on electron diffraction was important in the development of information on the surface properties of various types of materials, and the Institute did pioneering work in this field.

Among the early builders of Battelle was Clarence Lorig, born in Minnesota, educated at the University of Wisconsin, brought

to the Institute to establish a research competence in process metallurgy, foundry practice, blast furnace technology and similar activities so much a part of the metallurgical industry.

And John D. Sullivan, a pungent Irishman from Montana, with a tremendous background of non-ferrous metallurgy, derived from a career of work with the Bureau of Mines and experience in the processing of ores and raw materials. To Sullivan fell the task of organizing the Institute's work in ceramics—refractories being a prime concern of the metallurgical industries.

And Ralph Sherman, born and educated in Iowa, but coming to Battelle from a distinguished career with the Bureau Mines in Pittsburgh and a record of accomplishment in fuels, coustion, and mechanical engineering.

Then there was Byron Bird, a far-westerner, born in the State of Washington, a tall, lanky man with an abundant shock of hair and a restless imagination in the field of minerals beneficiation that turned out inventions faster than the laboratory could absorb them.

There were, of course, others who contributed their part to the growing laboratory and helped to establish its reputation for sound and valuable research. With its own income, supplemented by contributions from others, the Institute began the publication of a series of monographs on the alloys of iron that is still a classic reference work in this field. Several standard works in the field of fatigue of metals—deterioration caused by cyclic stresses—were issued to become classic pioneering works in an area the was to gain tremendous importance in the applications of metals in the field of aeronautics. Gillett, himself, was a pioneer in the creep of metals—the gradual deformation and ultimate failure of metals under stress at elevated temperatures. This work is basic to much of modern space technology where metals are subjected to extreme conditions of stress and high temperature.

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In its first year, the Institute's total expenditures on research amounted to a modest seventy-one thousand dollars. This is substantially less than the Institute spends for research in a single

day at the present. In 1930 it was a very creditable sum. By 1934, this amount had more than doubled to \$175,000, and the staff was approaching 100 in number. The difficult learning-to-walk stage had been successfully passed and the confidence of the original staff members had been justified.

Among the original staff members was one who had identified himself with the primary objectives of Battelle more completely and more fervently than any other. He probably saw more clearly than anyone the challenge offered by a new approach to the problem of getting the results of science into practical use. He saw that the principal obstacle standing in the way of revolutionary change in the world of technology was the attitude of industry toward science; an attitude compounded of the dead weight of the depression, a lack of understanding, and sometimes of indifference and ignorance of what science could do. He set for himself the task of overcoming this obstacle. Like all men of genius, seized with an idea, he probably would have worked it out regardless of circumstance. But Battelle Institute was destined to become a uniquely effective instrument in his hands to carry out a mission that was almost a crusade.

This man was Clyde Williams, who, more than any other, built the organization that we today identify as Battelle Memorial Institute.

Clyde Williams was born in Salt Lake City, Utah. He received his education in chemical engineering at the University of Utah and spent some years after his graduation in industry, working in the electrochemical industry and ultimately for the steel industry where he acquired a reputation as one of the most promising metallurgists in the entire steelmaking community.

Gillett persuaded him to leave industry to join Battelle in 1930, almost at the very beginning of work. By 1934, Gillett, himself a scientist with a devouring interest in science, and with something of a distaste for administration, and recognizing Williams' ability in this regard, asked the Board of Trustees to relieve him of administrative duties and to name Williams as Director.

It was a decisive step. To Gillett it was the beginning of a new freedom to pursue his scientific interests, which he continued

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In this same year, 1934, I began my own association with Battelle. It was also the beginning of a close personal relationship with Clyde Williams that was a vital influence in forming my own life and identifying it with the life of Battelle Institute. Furthermore I was able to observe the development of Battelle firsthand.

It is difficult to categorize Williams' principal contribution to the building of Battelle and to separate it from what was in fact the building of an entirely new concept of the not-for-profit research institute. Williams was not only a first-rate scientist; he was also a businessman. He recognized that business existed primarily to make a profit, and that research would have to show reasonable chances of increasing profits if business was going to be called upon to support it.

But Williams' greatest contribution to the building of Battelle was his personal dedication. He believed in what he was doing; and in the doing he carried along with him all those who, caught up in his enthusiasm, found themselves working effectively at ventures they would have hardly thought possible without his leadership. Out of such dedication is formed the treatment and character of an institution.

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1934, the year when Williams became Director, was almost the low point of the depression. But he set to work with a will, and the period from 1934 to 1940 was for Battelle one of diversification into new fields as well as a period of growth and strengthening in its established areas. During this time the Institute formed its Department of Chemistry, initially oriented toward metallurgy, but eventually a scientific entity in its own right.

If one were to seek to characterize the work of the Institute at that time, it would have been that it was almost completely concerned with materials technology. This is still substantially true, but as we shall see later, materials technology has a different connotation today. In the middle thirties the work began to diversify: process metallurgy became important, and emphasis on the engineering properties of materials widened to include studies on the workability and machinability of metals, electrochemistry and electroplating. At this time there was developed the remarkable process of electropolishing, the invention of Charles Faust, which has become an important standard process for finishing metals.

At this time, too, there began a period of intensive research on the corrosion characteristics of low-alloy, high-strength steels. This work led to the development of such steels which have an important place in construction and transportation equipment. The steels were also to have a very significant role in the Second World War.

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During this period, foundations were laid for research in other areas that assumed major importance in later years. Work was begun on gases in metals, specifically hydrogen in steel—a study that has greatly deepened our understanding of the mechanisms of failure in steel. Important work was done on the electrodeposition of alloys. In 1937 a field of research on the deposition of metals from the gas phase by the decomposition of the halides was opened up and has grown in significance to the present day. This work led to the production of metals with a new standard of purity. It led to industrial methods for the production of titanium and zirconium—the latter metal was destined to have an extremely important place in the development of the nuclear reactor.

In this period also the Institute pioneered some of the work in the use of radioactive tracer techniques. To the best of my knowledge, scientists at Battelle were the first to utilize radioactive materials for the study of an industrial problem—specifically the study of wear in bearings.

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Battelle began the development also of methods of research. The concept of team research required the speedy formation and sometimes even more speedy dissolution of groups of research workers cooperating toward a common objective. This tself was a technique of research which was to prove to be of great significance in the storm that was about to break over the world and to engage the scientific community in a close participation in historical events in a way undreamed of by the ivory-tower scholars of the past.

In 1932 Adolph Hitler was brought to power by the over-whelming vote of the German people and there began the most incredible subversion of the morality of an entire nation that the world had ever seen. The history of the dramatic events of this decade is part of another story; but in 1939 the world found itself in a war which was soon recognized to be something more than a minor struggle for position on the European Continent. The United States began to concern itself with the part it might be called upon to play. And Battelle began to explore the estion of how it might best serve the Nation in its defense.

In 1939 Battelle entered into its first contract for research for the Federal Government. It was a project for research on the development of improved armor plate. It is significant that the work was done at cost as a public service without the usual markup for overhead. Some succeeding projects for the Government were done on the same basis, until the flood of research coming from the military soon made it apparent that this happy relationship could not continue indefinitely.

In December 1941 the Pearl Harbor attack brought the United States into the war and the call on the scientific talent of the Country began in earnest. It was quickly recognized that the war was likely to be won by the side that could best utilize its scientific research abilities, and it is interesting to speculate what the outcome might have been if Hitler had not driven his best scientists into exile. At any rate, the United States did not make this mistake and the technical brains of the Country were quickly organized and marshalled to the best interests of the Country by an enlightened leadership in Washington. Work on an important scientific research project was considered to be the very best reason for deferment of military service, certainly a new concept in the operation of the military forces.

At this time Clyde Williams was called to Washington to head up the newly organized War Metallurgy Committee. The story of this committee's work through the war is an epic in itself. Under Williams' guidance and using his encyclopaedic knowledge of the Nation's metallurgical industry, the Committee was able to make decisive contributions to the war effort.

In this work Williams was backed up by the organization he had created at Battelle which included some of the best talent available, capable of being organized on short notice into teams for specific purposes. Almost overnight, with the United States' involvement in the war, the Institute became a manufacturing plant of war-vital engineering and scientific information. In this war of technology, the conflict saw practically all the scientists of the Institute staff mobilized for their special talents and skills.

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One talent became of special importance. During its early history Battelle had acquired a reputation for its knowledge of metals in general and some rare metals in particular. One of these was the metal uranium, an element that had been known for 150 years but whose very existence was about to become a deep, dark secret. Knowing of Battelle's competence in the field, the managers of the scientific research project which was to become known as the "Manhattan Project" gave to the Institute the assignment of developing methods of working and handling alloys

of the metal. Battelle staff members, under the general coordination and direction of Howard Russell, became increasingly involved in the research and technology of this new field and with the development of the atomic bomb. After the war, it was disclosed that 400 members of the Institute staff had participated in some way in this work. In 1943 the Institute extruded the uranium fuel elements used in the world's second nuclear reactor at Oak Ridge, Tennessee. This involvement in the new field of reactor engineering has continued to the present day, and the Atomic Energy Commission—the successor to the Manhattan Project—is one of the largest sponsors of research work at the Institute. In 1949, Battelle developed the prototypes of the fuel elements used in the first nuclear-powered submatte-the Nautilus. In 1949 Battelle invented and developed the ionexchange process for extracting uranium from its ores. Today more than half of the world's uranium is recovered by procedures based on this process.

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In 1945 the atomic bomb brought the war to an abrupt end, and the world was suddenly brought face to face with a new order of things. The war had produced not only many political changes; there were many new technological changes. And there were sociological changes. There was a subtle change in attitudes toward science. People began to recognize that civilization was truly dependent on science and that the revolution that had come about during the war in electronics and communications, for example, had in fact altered relations between individuals and communities and states and nations so that the world would never be the same as it was before the war. The feverish scientific activity of the war had opened up many new avenues for research and the scientists of the post-war period began to follow them and to usher in a period of very rapid scientific discovery.

At the close of the war, the Institute went through a short period of adjustment and then into this new phase of growth and development. Many of the research demands that had been built up during the war, but which had to be postponed, now became active. One of these was a remarkable new invention—electrostatic printing or photography.

Research was begun in 1944 on a very modest scale on this process, which came to be called "Xerography." The inventor was Chester Carlson, a patent attorney. Battelle took over the invention and proceeded to develop it to a point where it became of interest to the Haloid Company of Rochester. Battelle transferred the development to them in return for an equity position in the company. The details are undoubtedly known to many of you; but it proved to be an extraordinarily successful development. Within five years the first commercial xerography equipment for office copy work was being marketed. Continuing research has resulted in a fully automatic copying machine that resulted in \$100,000,000 gross revenues in 1962 for the company, now named the Xerox Corporation.

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In the period immediately following the war, Williams established the basic organizational structure of the Institute. This structure is designed to facilitate the performance of the work of Battelle--namely research supported by industry and Government. The Institute must of necessity maintain a competence in a great many fields, in order to be in a position to satisfy the extremely diverse needs of modern industry. This makes difficult the development of competence in depth in all fields, but there are some in which the Institute is preeminent: The first of these is metallurgy. The initial emphasis given to this very important industrial science has been decisive in placing Battelle in the front rank of metallurgical research laboratories.

Science really does not recognize boundaries. Some will say that metallurgy is only a branch of chemistry. There will be storms of protest but some will say that chemistry is only a branch of physics. There used to be a useful term—"natural philosophy"—to cover all these. But at any rate the work of the Institute has grown in quite a natural way out of its research in metallurgy. And after the war the pattern settled down into metallurgy, chemistry, physics, and engineering in its various branches. One field of activity was added deliberately by Williams—economics. This was done for the simple reason that most industrial research is done for an economic reason.

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In 1950 Williams started an experiment which may prove to have been the most brilliant and momentous one the Institute ever attempted. A study conducted by Battelle had indicated that its concept of research, which had proved to be so successful in the United States, would at least produce some interesting reactions if it were transplanted to Europe.

In retrospect, and considering the difficulties encountered, the idea appears daring almost to the point of rashness. But at the time, all that was proposed was a small laboratory operation in Switzerland. No one was quite prepared for the success the experiment. Owing to very substantial financial assistance from the City of Frankfurt and the Hesse Government, the laboratory in Germany was also built. Both laboratories quickly became financially self-sustaining and operations were maintained in the best Battelle tradition with a staff that today has grown to more than 1,100. Almost overnight Battelle became international.

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In 1957 Clyde Williams retired as President of Battelle. The reason was the calendar—not age, because he has continued his distinguished career in an extremely active consulting business.

For me it was the end of a very close personal relationship as his assistant over nearly a twenty-five year period when the essential structures of Battelle Memorial Institute were built.

As a new president I inherited a powerful group of men dedicated through years of work under Williams' leadership to a purpose that I am sure would have abundantly satisfied Gordon Battelle's idea of—"a Battelle Memorial Institute . . . for the encouragement of 'creative research . . . and the making of discoveries and inventions."

There was strength in the organization. Morale was high and there was an assurance that the future of research was a stable factor in the American industrial world. But there were problems of a new and unexpected kind. The research scene was different from the one Battelle had grown up in in several respects. First, there was competition. Battelle's very success had demonstrated that research was a good thing—even for commercial exploitation. Dozens of research institutes came into existence-many nonprofit, charitable trusts patterned squarely on Battelle. Others were frankly profit-motivated business enterprises usually specializing in some research-developmental skill determined by their organizer's abilities. And then there were the very extensive research laborator. s of industry itself. The universities also turned to industrial-type research. And what had at one time been a fairly open field became, in fact, a very highly competitive one.

It was competitive in a sense somewhat different from the business competition which is ordinarily a matter of price. Research competition originates from the entirely new way the professional scientist and engineer go about attaining their proper place in the economic scheme of things. It is a competition of brains.

The second factor has been the growth of the expenditures of the Federal Government into an overwhelming proportion of the Nation's effort in research and development. The creation of government laboratories in specific areas of research has greatly modified the distribution of the total scientific talent of the Country. This produces a competition for talent that has a very great effect on the distribution of research. In 1957 the Soviet Union launched the first man-made satellite of the earth. It is hardly necessary to review here the impact of this event on many facets of our economic and social life. For example, we made a critical examination of our educational process. But the event itself pointed up the fact that the cold war was going to be fought on a very highly technical basis—that the side which could work the most astonishing scientific miracles would win the uncommitted part of the world.

Regardless of the merits of miracle-working as a device for building civilization, and that the ability to maintain a decent standard of living for the world's population might be a more useful approach, the Nation was suddenly blasted off into the space age and research became highly sophisticated, highly ter-disciplinary, systems-oriented, highly specialized and at the same time unified. The central problem of science suddenly emerged as nothing less than the problem of ensuring the future of the human race.

Lest some of you think that this statement is a little too grandiose and perhaps a somewhat dangerous generalization, you may examine for yourselves the changes we have made in our civilization that bear out the statement that a belief in science has become the credo of civilization. I have mentioned the changes we have made in our educational system to emphasize the significance of the science curriculum. Mothers send their children into careers in science with the same emotional pride with which they used to send them into the ministry.

Every state in the union is looking toward its budgets upport of science and research. Science centers and graduate education somehow get politically tangled up with such matters as the geographical distribution of Department of Defense contracts. There may be some concern that a Nation which is spending some billions of dollars to establish round trip travel to the moon may not be able to solve the featherbedding problem in a more traditional mode of transportation—but at least we are trying to get to the moon.

This then is the world in which our modern Battelle Memorial Institute exists and in which it must continue to approximate the founder's concept of an institute for creative research and the making of discoveries and inventions, a world in which creative research has become as wide as the universe.

It may be rash to look too far into the future, but plans must be made if a research institution is to maintain its position when the stream of events is moving so fast. Battelle must continue to add to its staff and to develop leaders in fields of science that relate to its research activities. The Battelle Institute of tomorrow must be better than the Battelle Institute of today.

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I find it impossible to end this account of the story of Battelle except on a philosophical note. No one can say today—forty years after his death—just how exactly Battelle Memorial Institute fits Gordon Battelle's concept of an institute for creative research. But certain it is that the application of science and scientific research to the problems of industry, and—by implication—to the problems of human welfare, is just as valid a purpose today as it was in 1923. The challenge is, if anything, greater.

Among the scientists of the world there is a growing concern with the economic and social effects of their discoveries. Scientists themselves do not pretend to have the wisdom to foresee what all these effects may be, but there is certainly a field of research existing at the zone of contact. This is a part of Battelle's place in the future and it may well become an important part.

The State of Ohio is presently in the process of assessing its place in the world of science and determining through its legislative actions what support it will give to higher education and to the creation of the intellectual and cultural environment that encourages creative research. The United States of America leads the world in the way it has marshalled the power of research, coupled with business enterprise, to raise the standard of living, not only of its own people but, by its generous sharing, the rest of the world as well. Western Civilization, having nurtured through the centuries the tender plant we call human liberty, finds that a productive economy sustained by science and technology is its best weapon against the most formidable threat to liberty it has ever encountered—the threat of communism.

A restlessness pervades the world. The meteoric rise of science into such prominence in human affairs, the vision of an ordered universe of which science sometimes gives us a glimpse, will make a thoughtful person ask: Cannot the world be a better place? And the more optimistic ones will say it can and will be better.

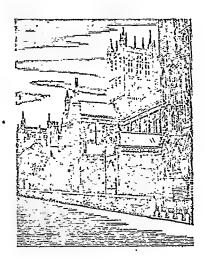
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Battelle's place is still on this path to progress. It must be a part of Columbus, the community where Gordon Battelle grew up. It must continue to be, as it now is, an important factor in the science and research community of Ohio and the Nation. It must continue to ally itself with what is best in American science. And it must maintain its original dedication to creative research in way that can contribute to human welfare. More than 3,500 persons who make up the staff of Battelle Memorial Institute in various parts of the world share in this purpose.

THE END

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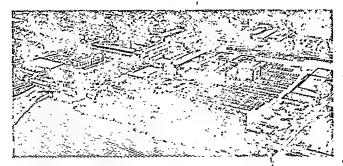
"Actorum Memores simul affectamus Agenda!"



"To Joseph H. Frantz, friend of the Battelle family and business associate of Gordon's father, John Battelle, must go the major credit for seeing that Battelle Memorial Institute was soundly organized. He was Chairman of the Board from the time of the incorporation of the Institute until his death in 1938. The Institute was formally established by the Board of Trustees in 1925 under the laws of the State of Ohio, providing for the incorporation of charitable trusts, as a corporation notfor profit and to administer the trust. The expression 'not-for-profit' means that all the income of the Institute must be used or reserved for the stated purposes of the charitable trust that forms the basis for the corporation. This reservation is important because some of the creative research and the discoveries and inventions have proved to be quite profitable and will make possible the further extension of the Institute's work."

—В. D. Thomas

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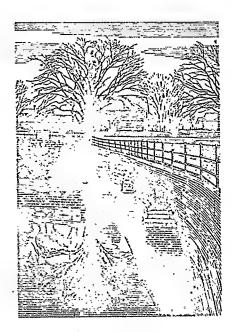


AERIAL VIEW OF BATTELLE MEMORIAL INSTITUTE

"Battelle's place is still on this path to progress. It must be a part of Columbus, the community where Gordon Battelle grew up. It must continue to be, as it now is, an important factor in the science and research community of Ohio and the Nation. It must continue to ally itself with what is best in American science. And it must maintain its original dedication to creative research in every way that can contribute to human welfare. More than 3,500 persons who make up the staff of Battelle Memorial Institute in various parts of the world share in the purpose."

-B. D. THOMAS

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This Newcomen Address, dealing with the history of Battelle Memorial Institute, was delivered at a National Newcomen Dinner of The Newcomen Society in North America, held at Columbus, Ohio, U.S.A., on April 19, 1963. Dr. Thomas, the guest of honor, was introduced by Harry M. Miller, Chairman and President, Columbus and Southern Ohio Electric Company; member of the Columbus Committee in American Newcomen. The dinner was presided over by C. B. Mills, Chairman of the Board, O. M. Scott & Sons, Marysville; Chairman of the Columbus Committee in this international Society.

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THE NEWCOMEN SOCIETY in North America

NAPRIL, 1923, the late L. F. Loree (1858-1940) of New York, then-dean of American railroad presidents, established a group now known as "American Newcomen" and interested in Material History, as distinguished from political history. Its objectives center in the beginnings, growth, development, contributions, and influence of Industry, Transportation, Communication, the Utilities, Mining, Agriculture, Banking, Finance, Economics, Insurance, Education, Invention, and the Law—these and correlated historical fields. In short, the background of those factors which have contributed or are contributing to the ogress of Mankind.

The Newcomen Society in North America is a non-profit membership corporation chartered in 1961 under the Charitable Law of the State of Maine, with headquarters on North Ship Road, Uwchlan Township, Chester County, Pennsylvania, some five miles east of Downingtown, Pennsylvania, and 32 miles west of the City of Philadelphia. Here also is located The Thomas Newcomen Memorial Library in Business History, a reference collection, including microfilm, open to the public for research and dealing with the subjects to which the Society devotes attention.

Meetings are held throughout the United States of America and across Canada at which Newcomen Addresses are presented by leaders in their respective fields. These manuscripts represent a broadest coverage of phases of Material History involved, both American and Canadian.

The approach in most cases has been a life-story of corporate organizations, interpreted through the ambitions, the successes and failures, and the ultimate achievements of those pioneers whose efforts laid the foundations of the particular enterprise.

The Society's name perpetuates the life and work of Thomas Newcomen (1663-1729), the British pioneer, whose valuable contributions in in ments to the newly invented Steam Engine brought him lasting fame in the field of the Mechanic Arts. The Newcomen Engines, whose period of use was from 1712 to 1775, paved a way for the Industrial Revolution. Newcomen's inventive genius preceded by more than 50 years the brilliant work in Steam by the world-famous James Watt.

The Newcomen Society in North America is affiliated with The Newcomen Society for the Study of the History of Engineering and Technology, with offices at The Science Museum, South Kensington, London, S.W. 7, England. The Society is also associated in union with the Royal Society for the Encouragement of Arts, Manufactures and Commerce, whose offices are at 6 John Adam Street, London, W.C. 2, England.

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Members of American Newcomen, when in Europe, are invited by the Dartmouth Newcomen Association to visit the home of Thomas Newcomen at Dartmouth in South Devonshire, England, where the festival of "Newcomen Day" is celebrated each year on the fourth Friday in July.

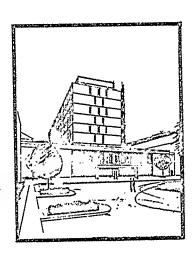
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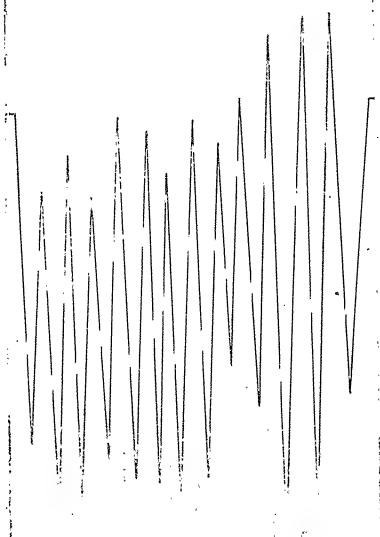
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Should you seek further information or should you wish to explore our research capabilities in more detail your inquiry is invited.



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BATTELLE MEMORIAL INSTITUTE
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this is BATTELLE-COLUMBUS

The Columbus Laboratories of Battelle Memorial Institute comprise the original research center of an international organization devoted to science and research. As an independent, endowed, not-for-profit research institute, Battelle conducts research which encompasses virtually all facets of science and its application. It also pursues programs in fundamental research and education.

Battelle-Columbus, through its contract research, . . serves particularly the research needs of industry and government. Its studies range from subjects on the frontiers of science, to the development of materials for defense which may have industrial application in future decades, to the immediate research problems of industry. In its laboratories, it seeks new opportunities for economic expansion; develops new or improved processes, materials, machines, and products; points the way toward better use of natural resources; and helps to solve people-oriented problems such as those affecting national health and security. Technical-economic and socio-economic studies are extensively undertaken. Battelle-Columbus, however, does not accept routine chemical analysis or testing assignments-nor does it undertake consulting work.

Its research today—often multidisciplinary in approach—delves into the life sciences, ocean engineering, transportation, water quality and management, information storage and retrieval, application of systems concepts, miniaturization, component reliability, astronautics, and energy conversion and power generation—to name just a few fields.

The research projects and programs are supported by small industrial firms and large; by municipal, regional, state, and federal governmental agencies; and by private, industrial, and quasi-public groups. Included among sponsors of research are firms and governmental agencies throughout the free world.

Research studies undertaken at Battelle-Columbus on behalf of such organizations on a contract basis



"That research and development is changing becomes increasingly clear. Identifiable R/D trends today include not only interest in such areas as the physics of the solid state, but also those areas more readily related by people at large to health, education, and human betterment generally."

David C. Minton, Jr.
Director, Columbus Laboratories
Battelle Memorial Institute

represent an expenditure over the ast 35 years of nearly \$400 million. Current volume approaches \$40 million annually.

In addition to the Columbus Laboratories, Battelle has other major research centers in Frankfurt, Germany; Geneva, Switzerland; and Richland, Washington. A seminar and fundamental research center is maintained in Seattle, Washington, adjacent to the University of Washington campus. Offices are located in Washington, D.C., Los Angeles, Portland (Ore.), Seattle, Cleveland, London, Paris, Madrid, Rio de Janeiro, and Lima.

The Institute, of which Battelle-Columbus is a part, was founded by Gordon Battelle as a memorial to the Battelle family. Its members were among the first settlers of Ohio and were prominent in the development of the state's iron and steel industry. Since the Institute first opened its doors in 1929 it has been guided by the fundamental concept that the welfare of modern man can—and should—be improved by science and technology.

BATTELLE-COLUMBUS

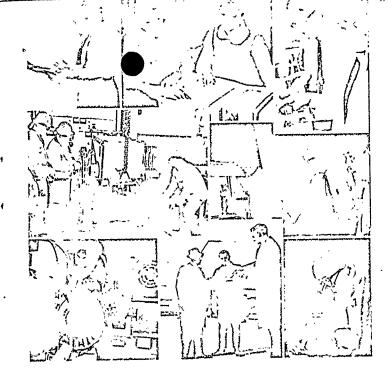
... its people

Above all, Battelle-Columbus is people — creative, innovative, and dedicated.

The diversity of scientific talent within the staff ranges from engineers and theoretical physicists to industrial economists and psychologists. The total staff of more than 2700 represents literally hundreds of years of scientific and industrial experience. More than 15 percent of the professional staff possess doctorate degrees.

In addition to the professionally trained research staff there is a large supporting staff of skilled specialists — technicians, translators, programmers, microphotographers, designers, glass blowers, machinists, and others.

The level of talents is as high as the scope of talents is wide. In the post-war years, several staff members



have been named by their colleagues to the presidency of national professional or technical societies. Numerous others have been recipients of special honors and awards for achievement.

Continual up-grading of capability is effected through advanced study available at nearby Ohio State University and through Battelle lectures, seminars, and conferences. The latter, hosted by Battelle-Columbus, often attract participants nationally and internationally.

Staff members take an active role in their respective technical and professional societies—present scientific papers and contribute to technical committee effort. They have published more than 5700 research papers and articles, bulletins, and books; and have been granted more than 1100 U.S. patents—in addition to foreign patents.

Operationally the research staff is grouped into seven departments. These are the departments of Process and Physical Metallurgy, Economics and Information Research, Chemistry—and Chemical Engineering, Mechanical Engineering, Materials Engineering, Systems and Electronics, and Physics.

BATTELLE-COLUMBUS

... its research

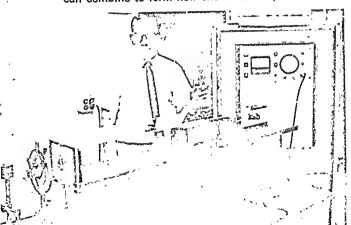
Research embraces many fields at Battelle-Columbus and has benefited the economy in diverse ways. At any given time upwards of 600 projects are underway in the laboratories. Here—in words and pictures—we cite a few, brief "for instances", past and present:

Economists are evaluating the computer as a decision-making tool in freight-trucking operations. . . . For a group of electric utilities with interest in the economy of the Susquehanna River Basin, computer simulation studies are being made to determine the interaction of the Basin's economy with the water resources of the area . . . Being analyzed are those forces which shape the U.S. and European economies, and economic profiles to 1975 are being projected . . . Technical-economic studies have been conducted of the effects on the iron and steel industry of new trends and processes, as well as the effect on the electronics industry of possible reduced defense spending.

Research on xerography, based on the inventor's (Chester Carlson) original concepts, began at Battelle-Columbus in 1944. The dry-copying process was developed to a point where a fully automatic electrostatic copying unit became commercially feasible—a revolutionary advance in copy duplicating.

Under study have been effects of pressure on DNA, the chemical substance that determines heredity... Progress has been made in developing blood-compatible plastics, as well as improved adhesives for use in sealing surgical incisions.

Lasers and their applications continue to interest the scientist. Here, a pulsed laser is used to dissociate the gas in the glass sphere. The dissociation products can combine to form new chemical compounds.



Conceived by Fille technologists was the process used in making reactor core in the nation's first atomic submarine. . . . Recently developed was an atomic battery one cubic-inch in volume that has a life of several years.

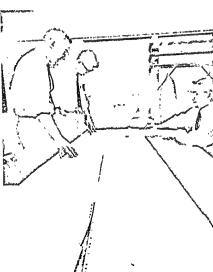
Machine dynamics research has made possible improved performance of railroad-car, wheel assemblies and motor vehicles. . . . A specially developed damper system for long, high-speed power-transmission shafts makes feasible improved performance of such shafts in helicopters and in other applications.

Titanium technology was pioneered at Battelle-Columbus. Conceived here was the roll-welding process for fabricating light-weight, truss-core sandwich panels of titanium that have high strength and stiffness for aerospace applications. . . . A computer simulation program has demonstrated the potential of an advanced instrument system for jet aircraft to provide safer takeoffs and landings.

As part of its growing research in the marine sciences and ocean engineering, Battelle-Columbus provided technical assistance and experimental underwater tools for the U. S. Navy's Sea Lab II program. The tools, which have no recoil or torque, were successfully used by Navy aquanauts who lived and worked 205 feet under the sea for extended periods of time.



Economists study computer printouts of economic projections basic to long-range corporate planning.





Studies are continuing on a urine extract that, in in vitro laboratory experiments, induces orderly directional growth of malignant cell cultures in contrast to the irregular colonies usually formed by such cells. Researchers hope that further studies will lead to increased understanding of cell growth control mechanisms in healthy organisms.



This light-scattering cascade impactor was developed for the U. S. Air Force to help determine fog composition and concentration. The device screens out fog droplets in seven sizes and measures the amount of light scattered by the fog at each stage.



More than 100 conventional electronic parts are represented by these six match-head-sized silicon microcircuits being arranged for connection. Battelle-Columbus engineers are engaged in a variety of studies on microelectronic devices, including their reliability under simulated space environment conditions.



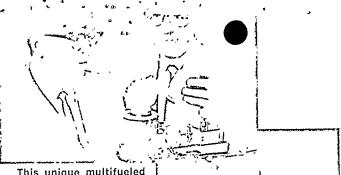
Plastics are investigated for use in the human body. Here in a study for the National Heart Institute, a researcher measures coagulation time of human blood in contact with several types of plastic materials.

In the mid-Sixties a team of specialists undertook studies in Sierra Leone to determine how best to improve regional transportation systems in that African nation. . . About the same time another team was recommending ways for increasing the effectiveness of India's research laboratories.

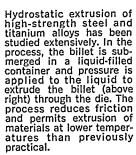
Chemical engineers are applying so-called fluidizedbed processing to the cooking and freeze drying of foods, the encapsulating and coating of engineering materials, the removal of fumes and dust, and to the disposal of papermill wastes. . . Mechanical engineers have designed an automatic meat processing machine which produces a better product at a faster rate and at lower cost.

Metallurgists conceived and developed a powdermetallurgy process for continuous production of aluminum-covered steel wire that is being used extensively in electric power transmission lines. The wire is strong and has high conductivity and resistance to corrosion.

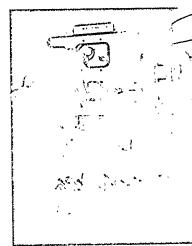
In the field of alloy studies, ultra-high purity tungsten alloys are being developed for possible use in ion engines for deep space probes. . . . Research is in progress on other alloys to store thermal energy as a constant source of electricity for future orbiting space vehicles.



This unique multifueled burner, designed as a heat source for a military backpack 100-watt thermoelectric generator, was developed at Battelle-Columbus. Using an ultrasonic atomizer and transistorized driver powered by a small rechargeable battery, the unit operates equally well with fuels ranging from gasoline to No. 2 heating oil.



This ultrahigh vacuum electron-beam refining module is used in fundamental studies of the properties of materials. Current studies are concerned with fundamentals of diffusion and cold molecular bonding of various metal systems, including nickel, aluminum, titanium, and copper.



On behalf of the U. S. Atomic Energy Commission, which is cooperating with the Atlantic-Pacific Interoceanic Canal Study Commission, a bio-environmental and radiological safety feasibility study is in progress to determine the radiological safety feasibility of considering the use of nuclear devices to excavate a sea-level canal across the Central American isthmus.

To assist scientists and engineers in government and industry in their constant effort to keep pace with our rapidly expanding technology, a dozen information analysis centers are maintained and operated. Subjects covered by these vital centers include transducers, electron omponent reliability, packaging, fuel cells, cobalt, radiation effects, and metals used in defense applications.

A Battelle-developed electrostatic method of coating paper is being adapted to the coating of metals with glass and other ceramic materials. . . . Utilizing the direct conversion of mechanical energy to thermal energy, a fast, economical friction joining of metals process has been developed. . . . Extensive electrochemical research has been pursued. Being sought currently is a hundred-fold improvement in the electrodeposition rates attainable in tank plating today.

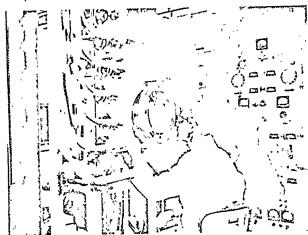
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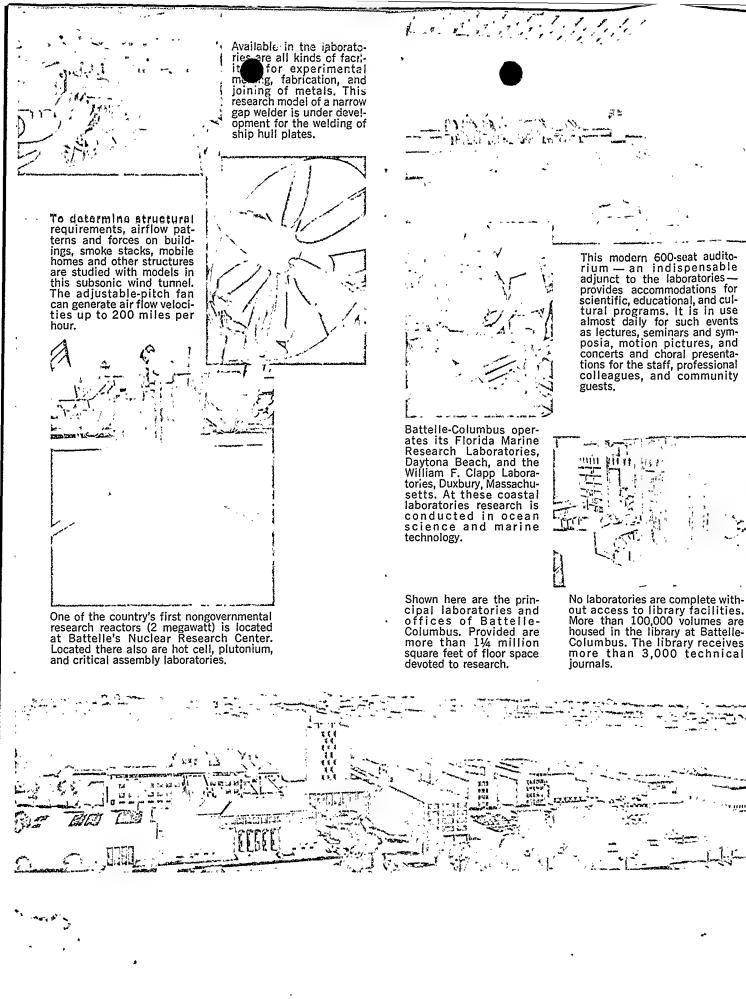
...:its laboratories



A comprehensive computer center includes both digital and analog facilities for undertaking diverse engineering and business studies — including simulation studies and mathematical modeling. A Control Data 6400 digital computer at the center executes approximately one million operations per second.

Special laboratories for the study of exotic materials house diverse apparatus such as this electron-beam melting furnace. It is capable of producing experimental castings from button size to 18 inches long. The high vacuum environment in the furnace permits the preparation of high-purity materials that are prone to oxidation under atmospheric conditions.





BATTELLE-COLUMINS

... and how a research project is set up

This is a generalized scheme of how a research project is initiated at Battelle-Columbus. Variations are made to conform to governmental or industrial procedures. At any time following a project's conclusion, Battelle scientists and technologists are available to supply further interpretation of research results. This is one of Battelle's obligations to all Sponsors.



... Representatives of the prospective sponsor meet with Battelle people to define the problem.



... Battelle specialists in pertinent fields participate in the discussions and make their technical contributions.

... After the details have been discussed, a proposal covering an effective research program is prepared by Battelle. This proposal describes the method of attack, the experimentation planned, and estimates the cost of the study and the time involved.





. . . Accompanied by a research contract, the proposal is sent to the prospective sponsor for approval.



... The proposal approved and the contract signed, Battelle is authorized to initiate the research study and to bill the sponsor for the costs incurred.



... The project becomes the responsibility of the Laboratories as a whole, but its various-phases are assigned to the groups best qualified to handle them.



... During the course of the study, liaison is maintained with sponsor representatives ... and periodical reports of progress are made to the sponsor.



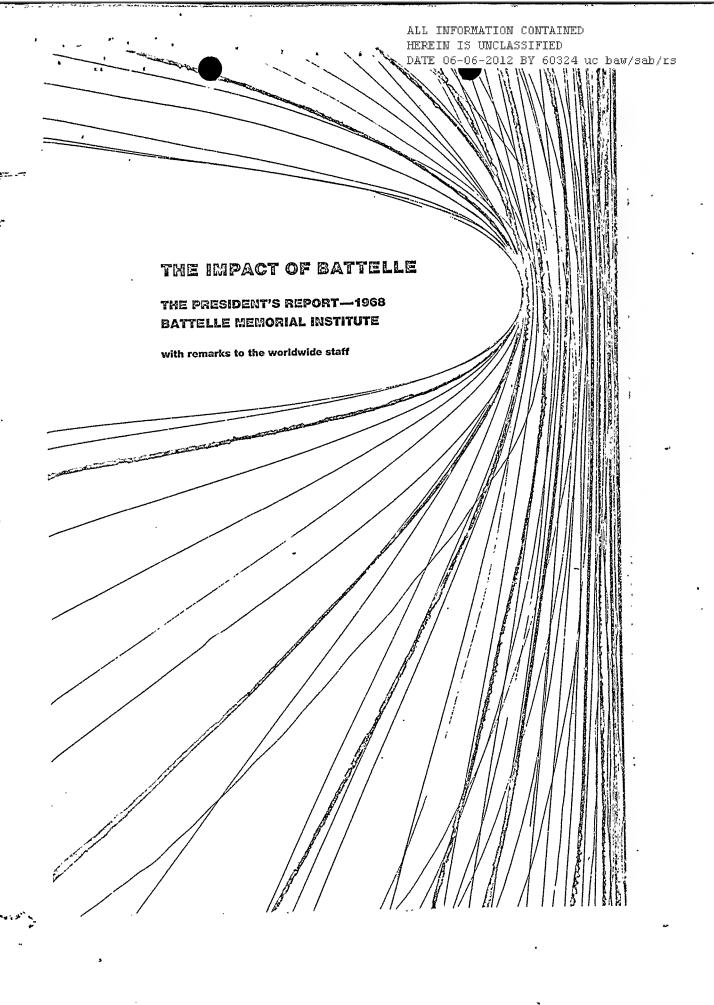
... All pertinent data and information are made available to the sponsor only. Security of information—both governmental and industrial—is carefully maintained.

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Battelle Memorial Institute, essentially humanitarian in character, stems from a charitable trust established by Gordon Battelle as a memorial to the Battelle family. Incorporated under the laws of Ohio as a not-for-profit corporation, its broad objective is the advancement and utilization of science for the benefit of mankind, and this objective is pursued by the process of technological innovation - in its numerous contemporary forms. The founder's will provides for the "encouragement of creative recearch ... the making of discoveries and inventions ... the education of men" and "the discovery, license, and disposal" of new technology. Implicit in the Institute's ostablishment was the fundamental concept that modern man exists in an industrialized society — that his material welfare can, and should, be improved by science and technology.

Attachment #3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-06-2012 BY 60324 uc baw/sab/rs





To: Staff Members, Battelle Memorial Institute From: S. L. Fawcett

In this my first year as President of Battelle Memorial Institute, I have given much thought to what the Institute is now and what it can be in the future. Out of this exercise has come a new awareness of the remarkable impact Battelle has had on a broad range of human endeavors and of the dynamic character of the organization. The Institute is a prime example of science in action.

In Battelle, I see—and hope you do also—a unique opportunity for contributing in a meaningful way to civilization and to the betterment of man. For this reason, it seems to me very important to share with you my own personal views on the objectives of Battelle and its operation in the future—to outline as far as possible the dimensions of the future.

It may be impossible for me to describe a Battelle that coincides completely with your views of what it is and what it should be. However, it is important that your desires and goals not be incompatible with Battelle's objectives as I describe them. Otherwise, we both will suffer the frustrations of unachieveable goals.

If, for example, your personal goal is to become a millionnaire as fast as possible, I can say immediately that Battelle is not the right place for you to pursue your career. If, on the other hand, your goal is to help resolve something like the world food problem, Battelle is a very likely place for you to be. To carry the example a step further, let's assume that you are convinced that the sea is an important source for additional food. You might be frustrated by the modest investment Battelle is making now in food-from-the-sea research, but you would find that your efforts to develop this field of research would be encouraged, aided, and rewarded as being completely consistent with the objectives of Battelle Memorial Institute.

In my view, Battelle's primary objective—stated in broadest terms—is the advancement and ultilization of science for the benefit of mankind, and this objective is pursued through the process of technological innovation.

What do we mean by technological innovation? Let's look a little more closely at the expression. One definition of technology is "the totality of means employed to provide objects necessary for human sustenance and comfort." This definition seems most appropriate, for I have in mind the blending of scientific, engineering, business, and economic knowledge and experience. To innovate is "to introduce as or as if new; to make changes."

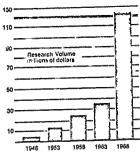
We may view Battelle's role in technological innovation from various points, and, in so doing, place our interests in perspective.

In terms of research areas or disciplines, the innovative process at Battelle involves the physical and life sciences, engineering, economics, and the behavioral sciences. Here, I might say, that, in a time when interdisciplinary research is a well-established concept, Battelle holds a commanding position in the range of skills and disciplines it possesses and combines to meet human needs.

The innovative capabilities of Battelle serve many important needs, including fundamental studies, for the sake of new knowledge; education; applied research;

and the development of new products and processes.

Industry and government are, of course, the great implementers of innovation, and Battelle regularly works with both. The sponsors of Battelle research range from small companies to the largest corporations and from government at the municipal level to the national and international level.



An important aspect of Battelle's mission is to identify inventions and to assist in their development, through scientific research, to a point where their usefulness is demonstrated. One Institute component, The Battelle Development Corporation, has a particularly vital role in the nurturing of inventions and in bridging the distance between inventor, industry, and, ultimately, the public.

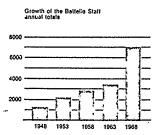
Some ideas resulting from technological innovation point to products or concepts so new and untried in the market that they require new venture companies to bring them to the marketplace. Thus, business structures, themselves, become the subject of innovation, and Battelle has been active in the creation of new companies when these have been needed to demonstrate the manufacture and marketing of products coming from the laboratory. Scientific Advances, Incorporated, a wholly owned Battelle subsidiary, is operated with this as one of its purposes.

Technological innovation is a powerful force not only within corporations but in the development of whole geographic areas. Battelle has been particularly conscious of this in establishing its presence in the Pacific Northwest. Lessons learned in this region may point up new opportunities for the future.

With respect to the future, I want to assure you that I will encourage imaginative use of Battelle resources in every way possible consistent with Institute objectives. There are doubtlessly many unexplored areas of opportunity where science can and should serve the needs of man. We are, for example, developing plans for broadening our support of research—attempting to further define what Battelle's future role should be with respect to education, and to life, engineering and behavioral sciences.

The concept of cooperative effort involving Battelle in innovative programs with educational institutions, private industry, and govern-

ment agencies is most intriguing. I feel strongly that Battelle must continue its leadership role in the creation of practical coalitions that enhance and extend the human value of science. We must continue to be much concerned with the whole challenge of translating, transferring, and managing research results for the ultimate benefit of society as a whole.



Nothing, of course, is so important to the Institute's future as you, the people who are Battelle. From my point of view, there is no greater challenge than that of identifying and developing talented people who are dedicated to the principles and objectives of Battelle—people who are capable of implementing these principles and objectives.

At Battelle, this spirit of dedication is a quality of utmost importance. Because of the kind of

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organization we are, the Institute needs "believers" — people who believe that science must be used for the benefit of mankind and that the problems of our times can be solved in an orderly, rational way.

Battelle is one of those rare organizations founded on idealistic principles, chartered expressly to stimulate technological innovation for the good of man, and possessing unique capabilities for its role of service. Few organizations can offer such opportunities to their people, and fcw are as demanding. The Institute offers us the opportunity to engage in important work that can benefit the lives of many people and to explore new ways of improving upon the human condition. In return, Battelle requires of us a high degree of dedication, initiative, and self-discipline. We must continue to be an organization in which each individual is encouraged and is expected to find his own creative outlet—an organization that optimizes on the performance of each individual.

Some may say this view of Battelle is idealistic. To me, it is a very real view. I am a "believer", as I hope you are also.

President

Battelle Memorial Institute, now in its 39th year of operation, is a worldwide organization of more than 7,000 people working on the forefront of technological innovation. Its work is in the realm of ideas, but its constant goal is the application of knowledge to needs and problems of the real world. In 1938 Institute staff members carried out research for industrial firms and government organizations in 50 countries. Battelle's worth is best judged in terms of its influence on the social structure and on human endeavors. The report that follows describes in some detail the Institute's impact on science, research for industry and government, education, industrial development, and on the communities in which Battelle facilities are located.

Impact — Science and New Knowledge

Science is a primary and pervasive force within the Battelle organization. The Institute is both a generator and a user of scientific knowledge, and its influence in the world of science is reflected in many ways.

The worldwide Battelle staff, for example, was the source of more than 700 papers and articles published during 1968. Institute staff members are the authors or coauthors of 11 books published during the year. In the United States, alone, they assumed more than 250 elective or appointive posts in scientific and technical societies during the year.

The institute is both a generator and a user of scientific knowledge, and its influence in the world of science is reflected in many ways.

As a further indication of the leadership they supply in technical circles, staff members served as national presidents of three professional societies and they

played an important role in the creation of the new European Physical Society. In recognition of their contributions to science, people identified with Battelle were the recipients of such honors as the Enrico Fermi Award, the Dechema Award of the Max-Buchner-Forschungstiftung, the Percy Nicholls Award, The Republic of Korea's Honor of Civil Merit, to mention only a few.

From the outset, Battelle has recognized a responsibility for supporting and encouraging research, and, in recent years, it has intensified its efforts. In 1968, the Institute provided \$2,415,230 in support of fundamental studies carried out by scientists based at Battelle research centers at Columbus, Geneva, Frankfurt, Richland, and Seattle. This research, until now, has been largely in mathematics and the physical sciences. However, during the past year, initial steps were taken to broaden the scope of the program.

Indicative of Battelle's intent, in July of 1968, Dr. R. S. Paul was named to the newly created position of Coordinator of Institute-Sponsored Activities. His office is in the Battelle Seattle Research Center. Since then, he has organized a series of conferences to explore the Institute's future role in research in the life sciences, in education, and in the engineering sciences. These conferences, bringing together participants from the various Battelle components and from the academic world, have led to plans for the Institute's entry into new research areas.

To date, Institute-supported research has been largely of a type that is closely tied to a particular technical discipline. However, much attention has been given recently to

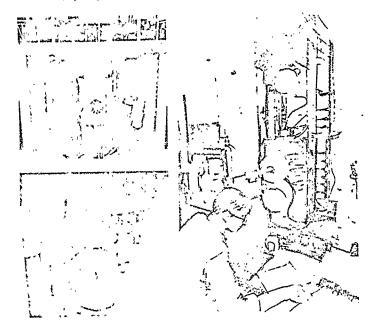
broad multidisciplinary activities directed toward the solution of the large contemporary problems of mankind. There is good reason to believe that Battelle may make its most unique and useful contributions through research programs that require creative interactions among specialized experts from a variety of technical disciplines and interactions between such experts and the broader communities of science, technology, and man.

At the present time, Battelle's principal effort in the direction of broad multipart recently to broad multidisciplinary activities directed toward the solution of the large contemporary problems of mankind.

a view to the urban disadvantaged in the United States. It stems from an Institute-supported study begun in 1967 at the Battelle Seattle Research Center. Currently the research is being pursued by a team of scientists, including people assigned to the Seattle Center and to Battelle's

Columbus and Pacific Northwest Laboratories.

Apart from the Institute's research program described in the preceding paragraphs, each of the Battelle centers engaged in contract research conducts internally funded research programs to broaden and deepen their capability to serve sponsors. Collectively, the four laboratories conducted \$1,786,063 of such research in 1968.



Impact — Industry and Technology

Battelle pioneered the concept of industrial research on a contract basis, and it is through such research that it continues to make some of its most significant contributions to technical innovation. The contract concept has made it possible for Battelle to offer a wide range of research capabilities to companies, large and small, on a carefully budgeted basis. Companies sponsoring research at Battelle laboratories have access to all of the knowledge, skills, and physical facilities of a modern multidisciplinary research center. Information resulting from the research, including patentable discoveries, are the exclusive property of the sponsor.

The true worth of this research for industry—in terms of improved products and higher living standards—is beyond measure. It is possible, however to indicate the extent of this effort in terms of expenditures. In 1968, Battelle's worldwide staff conducted research contracted with industrial companies—as distinguished from research for government—that resulted in expenditures of \$27,079,907. Viewed in another way, during the year Battelle conducted over 2,000 studies for more than 1,300 companies. Sponsors of this research range from small companies to the giants of industry and to trade associations embracing many companies. Such research resulted in the issuance during 1968 of 47 U.S. patents.

... during the year, Battelle conducted over 2,000 studies for more than 1,300 companies. Statistical information presented here reflects the combined effort of the Columbus Laboratories, Geneva Laboratories, Frankfurt Laboratories, and Pacific Northwest Laboratories.

The confidential manner in which Battelle treats industrial research, as well as sheer numbers, precludes anything approaching a complete listing of studies carried out in 1968. One case history will, however, give some indication of the impact of Battelle research on industrial technology.

In this case, the research has extended over a period of years and is continuing. There is an element of serendipity in this case history, and it points up how research to solve one specific problem has led to a whole new industrial process.

About four years ago, metallurgists at Battelle's Columbus Laboratories were asked to explore means for

cutting the cost of producing short lengths of small diameter (.01 inch) wire being dispersed in concrete to strengthen it and give it greater thermal shock resistance. Lowering the cost of the fibers was an important factor in the successful development of the fiber-reinforcing concept — an invention that has since been patented and has come into commercial use.

The Battelle team devised a wholly new process to produce the wire. Details of the process are proprietary, but it can be said that the process eliminates many of the steps involved in conventional wire production. Although the original interest was in wire, it is now apparent there is a greater advantage in the process in metal forms other than wire, and continuing research has established that the process is applicable to a number of different metal forms, in iron, steel, and other metals of commercial importance.

The company sponsoring this research is moving quickly to pilot-plant production. In addition to the research it is sponsoring in four divisions at Battelle, the company has formed two groups of scientists within its own research organization to conduct studies on the process. It has budgeted more than half a million dollars for research on the process in 1969.

The management of the sponsor company believes that the greatest growth of the company will come out of the work that is being done by both company and Battelle Memorial Institute people on this new development.

The true worth of this research for industry—in terms of improved products and higher living standards—is beyond measure.

Other more abbreviated examples of Battelle research for industry serve to point up the diversity and worth of this effort:

Studies aimed at new and improved materials, for instance, included ones concerned with the development of a new generation of tool steel, with improved plastic piping for distribution lines, and with precious-metal contact materials for low-energy electrical circuits.

Research on processing and manufacturing operations included studies on a means for detecting flaws that form in a weld during and immediately following the welding

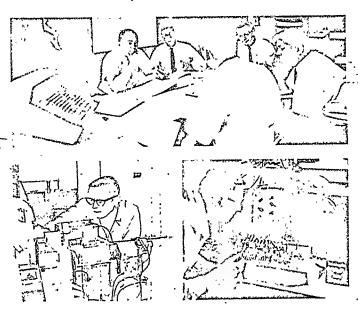
operation, on techniques for controlling distortion in welded structures, on novel methods for improving the processing of durable-press cotton fabrics, on freeze-drying for food processing, and on a radioactive tracer method for measuring wood and pulp residence times in a continuous pulp mill.

...studies ... are focused on such subjects as sea and air cargo movement ... use of plastic materials ... liquid fertilizers ..."

Device and design research ranged from a safety gasoline dispensing nozzle system, to an airline terminal information display system, to a conveyor belt system for continuous transportation of people in congested urban areas.

Battelle pioneered a geodetic marker — possibly the initial step in the development of a practical means for precisely establishing locations in the ocean. It provided research services to assist utility companies establishing and operating nuclear power generating facilities. And it is conducting smog research for a trade association concerned with its responsibilities in pollution abatement.

Technological-economic studies to assist industrialists in planning for the future are focused on such subjects as sea and air cargo movement across the North Atlantic, on the use of plastic materials in the European automobile industry, and on the impact of liquid fertilizers on agriculture in Western Europe.



Impaci - Government

Battelle's service to government is a natural extension of its research for private industry. This began when the U. S. Government turned to Battelle for urgently needed weapons research at the beginning of World War II. In the intervening years, Battelle, largely through its contract research centers, has provided a wide range of capabilities for all levels of government, notably in the United States, but in other countries as well.

Government-sponsored research is international in scope.

Apart from specific studies sponsored by government agencies, Battelle contributes also to the effective use of science by government in other ways. Exemplifying long-term cooperative efforts between the Institute and government is an agreement effected in January, 1965, under which Battelle assumed management of the U. S. Atomic Energy Commission's Hanford Laboratories at Richland, Washington. Battelle accepted the AEC's challenge of managing the \$100 million research complex in such a way as to accommodate the Commission's continuing research programs as well as the growing contract research needs of private industry and other government agencies.

On a personal level, "government service" has a special meaning for many Battelle scientists. Staff members are encouraged to accept appointments to government committees and commissions and to participate in international meetings. Particularly noteworthy in 1968 was the interim appointment of a member of the Battelle staff as U.S. Deputy Assistant Secretary of Commerce for Economic Policy Review. Other staff members served their government as heads of delegations and as delegates to international meetings such as the Fifth U. S.-Japan Information Exchange Meeting on Ceramics Nuclear Fuels and the Energy Agency meeting on plutonium International. utilization in Vienna. Still others served on technical committees convened by the National Academy of Sciences, National Aeronautics and Space Administration, National Research Council, Federal Aviation Administration, Office of Saline Water, and the Atomic Energy Commission.

Contract research, of course, is far and away the most important means whereby Battelle serves government. As an indication of the extent of this effort, 1968 expenditures for research carried out by the Battelle staff in behalf of the U. S. government alone were in excess of \$94,000,000.

As with industrial research, anything more than a brief mention of selected examples of government-sponsored

studies is impractical in this report. Such examples may, however, give some idea of Battelle's highly diverse research effort in behalf of government.

Much of this research was sponsored by those U. S. government agencies with extensive research requirements, such as the Atomic Energy Commission, the National Aeronautics and Space Administration, and the Army, Navy, and Air Force.

... 1968 expenditures for research carried out by the Battelle staff in behalf - of the U.S. government alone were in excess of \$94,000,000.

Battelle, for example, is the Project Manager for the design, construction, and operation of the AEC's \$87.5 million Fast. Flux Test Reactor Facility now in an advanced design stage. For NASA, much of Battelle's effort has been in the area of

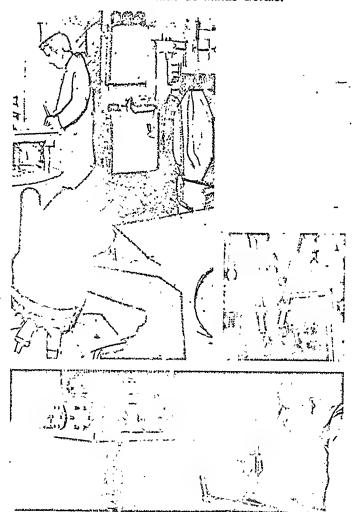
materials research. Exemplifying this effort is a study on the feasibility of bonding stainless steel to titanium alloys for possible use in liquid-oxygen systems in space vehicles. Examples of research for the military services include: a study of closed die forging variable for the Army Materials and Mechanics Research Center; conversion of an Atlas-F missile silo to demonstrate feasibility of large scale, high energy rate forging for the Air Force Materials Laboratory; and a variety of research tasks for the Navy's Supervisor of Salvage and its Experimental Diving Unit on diving gear and tools for underwater use in the Sealab III experiment.

Battelle's research for U. S. Government agencies concerned with health, our natural resources, highways, and agriculture is also extensive. Examples of such research include a study on nonconventional low-pollution power sources for urban vehicles, carried out for the U. S. Public Health Service's National Center for Air Pollution Control; development for the Department of the Interior's Federal Water Pollution Control Administration of a selective ion exchange process for removing ammonia from agricultural and municipal waste-waters; utilization studies of derivatives of gum rosin and pine gum in adhesives for the Department of Agriculture; and an evaluation of elastomeric bearing systems for bridges, carried out for the Highway Research Board.

While agencies at the national level sponsor the preponderance of Battelle's research for government, the Institute regularly conducts studies funded by agencies of state and local government. Examples of such research include a study for the State of Washington's Legislative Interim Committee on Highways on factors that influence

location of industry; development of a novel method based upon chemical analysis for tracing fish populations, carried out for the Ohio Department of Natural Resources' Division of Wildlife; and a comprehensive evaluation of the Hancock County, West Virginia, school system, sponsored by the County Board of Education.

Government-sponsored research is international in scope. Battelle is, for example, carrying out a study for the British Ministry of Technology on the British die and mould industry, and a study of apatite, a calcium phosphate mineral in the state of Minas Gerais, for Brazil's Banco do Desenvoloimento do Estado de Minas Gerais.



Impact — Education

One of the purposes of the Institute, explicitly stated in the founder's will, is for "the education of men" and, from its earliest days, Battelle has recognized a responsibility for supporting and encouraging education and scholarly pursuits.

The Cymposium attracted the largust assembly of Korean scientists ever to meet at one time anywhere.

In 1968, for example, the Institute sponsored two scholarly events at its Sentile Research Center—the Summer Institute on Category Theory, Homology Theory, and Their Applications and the Battelle Recontres in Mathematics and

Physics. It also sponsored for the third year the Battelle Colloquium on Materials Sciences. Held in Kronberg, Germany, in 1968, the Colloquium dealt with solid surfaces, with emphasis on molecular and atomic approaches. At Geneva, Battelle was the cosponsor with the University of Geneva of a three-week Symposium on Advanced Topics in the Mathematical Foundations of Scattering Theory and of a weekly Seminar on Mathematical Methods of Physics.

As part of its continuing program of cooperation with the Korean Institute of Science and Technology, Battelle assisted KIST in arranging and conducting a Symposium on the Development of Industrial Research in Korea. The Symposium attracted the largest assembly of Korean scientists ever to meet at one time anywhere. It was sponsored by KIST with the financial assistance of the Ford Foundation and Battelle, and was held at Battelle's Columbus Laboratories.

Another facet of the Battelle program in support of education includes professorships at universities with which the Institute has close ties. Professorships maintained by the Institute are the Battelle Distinguished Professorship in Mathematics and the Battelle Distinguished Professorship in Physics — both at the University of Washington — and the Battelle Chair of Metallurgy at The Ohio State University. In addition, Battelle, through its Pacific Northwest Laboratories, in 1968 established a Visiting Professorship in Nuclear Engineering at the University of Washington. The Professorship provides the mechanism whereby the University obtains the teaching services of an outstanding nuclear technologist granted leave from the Pacific Northwest Laboratories for an academic year.

Each of the Battelle centers engaged in contract research is encouraged to supplement the Institute program with educational activities appropriate to its interests and to the region in which it is located. Such activities include seminars and conferences, fellowships and scholarships, and award programs and science fairs to encourage excellence in science education at the high school level.

The four contract research centers sponsored or cosponsored more than 20 seminars, symposia, and conferences of an educational nature during 1968. These meetings were concerned with such subjects as thermostable plastics, input-output techniques, chemical reactions in graphite, waste management for manned space o. Ans, radiation biology of fetal and juvenile mammal, industrial cultivation of plants, and myeloproliferative disorders of animals and

man.

Battelle staff members are encouraged to make their talents and knowledge available, on an individual basis, to academic institutions. There were, for example, nearly 100 staff members holding adjunct professorships or other similar teaching posts at colleges and universities for the 1968-69 academic year. And, in any given year, many more staff members accept invitations to lecture and to participate in seminars and cooperative research programs at various colleges and universities.

A partial list of host universities in 1968 includes:

University of Aachen, University of Akron, Alfred University, University of Arizona, Arizona State University, Technical University of Berlin, University of Bern, Bowling Green State University, Brigham Young University, Brown University, University of California at Los Angeles, University of Chicago, University of Cincinnati, Cornell University, University of Delaware, University of Dresden, University of Florida, University of Freiburg, University

of Geneva, University of Gottingen, Harvard University, University of Idaho, University of Illinois, Illinois Institute of Technology, University of Istanbul, The Johns Hopkins University, University of

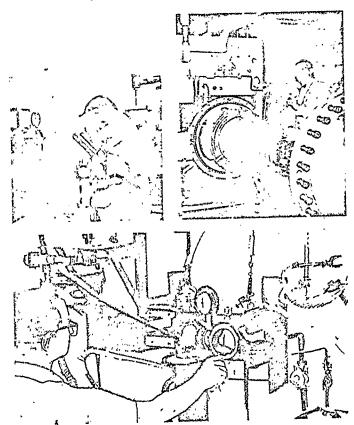
Karlsruhe, University of Kentucky, University of Lausanne, Lehigh University, Massachusetts Institute of Technology, McMaster University, University of Michigan, University of Minnesota, University of Missouri—Columbia, University of Missouri—Rolla, University of Montana, Montana State

than 20 seminars, symposia, and conferences of an educational nature during 1968.

... sponsored or cosponsored more

... the Battelle program in support of education includes professorships at universities with which the Institute has close ties. University, University of Munich at Karlsruhe, University of Nevada, Newark College of Engineering.

University of North Carolina, Northwestern University, Ohio Northern University, Ohio State University, University of Oregon, Oregon State University, Pennsylvania State University, University of Poitiers (France), University of Puerto Rico, University of Rochester, Rutgers University, Salem College (West Virginia), Stanford University, University of Strasbourg, University of Stuttgart, Swiss Federal Institute of Technology, University of Tel-Aviv, University of Tennessee, Tuskegee Institute, University of Uppsala, Vanderbilt University, Venezuelan College of Engineers, University of Virginia, University of Washington, Washington State University, Wayne State University, West Virginia University, University of Western Ontario, College of William and Mary, University of Wisconsin, University of Würzburg, Yale University, and University of Zagreb.



impact - Community Life

In the communities in which its laboratories are located, Battelle strives to be more than "a good neighbor." The nature of its interests and the caliber of its people make Battelle a pacesetter and a leader in the community and the region. The Institute's impact on community life has been particularly notable at its American locations.

A combination of factors contribute to this impact, Perhaps most apparent are the people of the Battelle staff. As a group, they are by almost any standard relatively young, well educated, and have a "built in" desire for change and progress that comes with research. About 48 percent of Battelle's more than 7,000 staff members hold bachelor's degrees or

... research is an important economic factor in communities fortunate enough to be centers of research."

higher. Some 600 hold doctorates. Fifty percent of these people are under 35 years of age.

Battelle people are interested in their communities, so it is not surprising to find them serving as members of city councils, zoning bodies, boards of education, and boards of trustees for community colleges. In the Columbus area Battelle people are members of five school boards.

This same spirit of interest in the community is reflected by the organization as a whole. By its presence and its attitude, Battelle encourages the establishment and development of other scientifically and technically oriented organizations and industries that are an asset to the community. As an example, the Institute has leased land to The Engineers Foundation of Ohio (EFO) for its planned Ohio Engineering Center. The lease, renewable every 25 years, provides four platted lots adjoining the Institute's Columbus Laboratories as the site for the proposed two-story building. The EFO is currently

conducting a \$300,000 campaign for

The 1968 salaries of the Institute's worldwide staff totaled \$65 million.

funds to construct the building, which will provide office space to the EFO, Ohio Society of Professional Engineers, Consulting Engineers of Ohio, and other similar professional organizations.

The site for the Ohio Engineering Center is part of a

The site for the Ohio Engineering Center is part of a land reserve acquired over the years by Battelle through purchase of residential property surrounding its Columbus Laboratories. In addition to the lease agreement with EFO, there have been discussions between the Institute and a national professional society to explore the possibilities of

Battelle providing a site for the society's national headquarters. Battelle views such use of its land as beneficial to the community and compatible with its own long-range plans.

On occasion, Battelle applies its research skills to problems of the community on a cooperative basis. As an example, the Institute—in cooperation with civic and public groups—carried out a comprehensive study to determine the immediate and future needs for mass transportation in the Columbus area. Similarly, Battelle joined with the three hospitals in the Richland, Washington, area to conduct a study of the quality of hospital services and to investigate better utilization of hospital resources.

Battelle also represents a substantial economic factor in the communities where its research centers are located. The 1968 salaries of the Institute's worldwide staff totaled \$65 million. And salaries tell only part of the story.

For illustrative purposes, consider Battelle's economic impact on the Columbus area. The Institute's Columbus payroll in 1968 totaled \$27,000,000. Its people paid \$252,000 in income tax to the City of Columbus—about 1.25 percent of the total collected by the City. The Institute paid \$712,000 in couny property tax. It paid \$254,000 in state sales tax. For expansion and improvement of its facilities in the Central Ohio area, Battelle spent \$6,600,000. Its purchases for goods and services in 1968 totaled \$18,000,000.

...Battelle applies its research skills to problems of the community on a cooperative basis.

The figures confirm the fact that research is an important economic factor in communities fortunate enough to be centers of research. Perhaps as important, research centers such as those operated by Battelle attract a large number of

visitors from industry and government and enhance a community's efforts to attract new businesses and industries. And, by the same token, such research centers send forth many people who, in their travels, serve as "ambassadors" for their home community. Again, focusing on Battelle's Columbus Laboratories to make the point, there were over 29,000 visitors in 1968, about half of whom were from outside the Columbus area and about 500 of whom were from abroad. During the same period, Battelle-Columbus spent in excess of \$1,000,000 for travel fares for members of its staff—travel that accounted for 8,100 departures by individuals from Port Columbus via commercial airlines.

impact - Medith / Danization / Developing Countries

Preceding sections of this report have categorized much of Battelle's research as either "industrial" or "government." Here, we ignore those lines of definition and discuss several growing areas of research in which the Institute has a special interest. Generally, these are concerned with people, urbanization, and with developing countries. Because of their social implications these areas of research have strong appeal for an organization whose founder saw in research a means for benefiting mankind.

Perhaps no area of research reaches so directly into the lives of people as that concerned with human health. For this reason, Battelle is particularly pleased to be active in medically oriented studies that draw upon the skills of both medical research specialists and of industrially oriented scientists and engineers. Battelle, for example, has been involved in the development of an ultrasonic mammograph for the early detection of breast cancer. Ultrasonic holography, which is the basis of this new experimental diagnostic method, was invented by a Battelle scientist. Development of experimental equipment is being carried out by Holotron Corporation, a subsidiary of the Du Pont Company and Scientific Advances, Incorporated. Battelle's support of the development has been through the latter company.

In recent years, Battelle's various contract research centers have responded to, and in some cases anticipated, the trend toward medical and bioengineering research. Outlays for equipment and staff have placed them in a position to propose

... development of an ultrasonic mammograph for the early detection of breast cancer.

and to pursue challenging research. As an example, Battelle scientists have been conducting research, using Hanford Miniature Swine, to determine the long-term effects of excess heat in the body resulting from an artificial heart and its power source. Other examples of medically oriented research include development of heparinized plastics for cardiovascular and prosthetic device applications, and development of a tracking machine to monitor and record motions made by the wrist joint.

With respect to problems associated with urbanization, Battelle's leadership in this research area is exemplified in its Urban Studies Center in Cleveland. Initiated in 1966, the Center is concerned with broadly based research programs related to major problems of modern urban society.

To date, the Center represents a commitment by Battelle in excess of \$500,000. The Center has been concerned with such projects as the development of a system for evaluating the poverty program in Cleveland and the conceptual development of urban information needs. The Center spearheaded Project DATA—a large-scale research effort on the improvement of the flow of pedestrian and vehicular traffic in downtown Cleveland. Project DATA is pointed toward a major demonstration program.

Plans now in a formative stage for two imaginative studies Battelle proposes to conduct give indication of its

further involvement in the problems of urbanization. One of the studies will address itself to the feasibility of establishing a business enterprise which would utilize indigenous labor of ghetto areas, and which would be optimized to the particular

needs and characteristics of that labor force. Purposes of this study are to identify the needs of the ghetto dweller, postulate a concept of a new business system, and identify the types of industries to which the concept might be applied. Ultimately, if a promising concept is evolved, Battelle visualizes a demonstration company as the next step.

The other study reflects a reverse approach. It is to explore the feasibility of a business enterprise based on utilization of available labor in the Appalachian Region and optimized to the particular characteristics of the labor force and that region. The migration of people from rural areas to urban centers is certainly an aggravating factor in most of today's urban problems, and the fact is fairly well established that people migrate because of economic necessity. Again, this study could well lead to a business enterprise for demonstration purposes.

Battelle is firmly convinced that contract research is one of the most useful tools for accelerating the economic growth of developing regions and countries, and has been building a network of offices and representatives to serve these regions. Latin America remains a focal point for Battelle's effort.

Indicative of Battelle's interest in Central America were negotiations under way at the close of 1968 directed toward a collaboration agreement with the Central American Research Institute for Industry (ICAITI). Such an

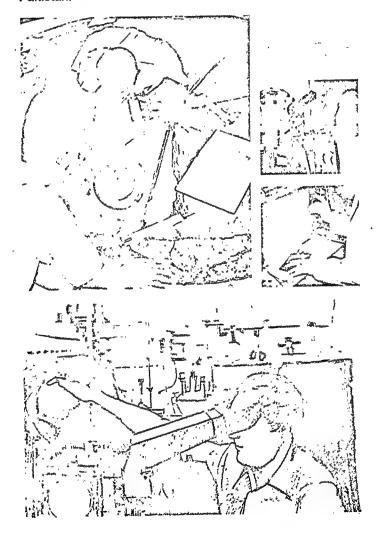
useful tools for accelerating the economic growth of developing regions and countries.

... contract research is one of the most

agreement would facilitate the transfer and channeling of technology for the development of Central America.

Examples of specific studies directed toward the needs of Latin America include one for the Latin American Free Trade Association on the market for consumer and professional electronic products and another on the production and utilization of coal in Brazil.

It is interesting to note that during 1968, Battelle was providing metallurgical and economic guidance on the design and establishment of new steel plants for sponsors in five nations—Australia, Brazil, Korea, New Zealand, and Pakistan.



Impact - Industrial Development

Consistent with the wishes of its founder, the Institute actively seeks to optimize the beneficial results of research—to move innovations from the laboratory to the market-place. In this mission, it relies heavily upon The Battelle Development Corporation (BDC), a not-for-profit subsidiary of the Institute chartered in 1935.

BDC focuses its efforts on identifying promising inventions and nurturing them, through research, to a point where

they become a reasonable venture for private industry. At that point, it seeks a contractual relationship with industry that permits the most effective public use of new technology. It is BDC's policy to grant nonexclusive licenses at reasonable roy-

alty rates to all qualified licensees. Royalty fees derived from licenses are used to support further research.

In 1968, BDC provided \$2,023,152 for research and related activities. This research included studies concerned with narrow-gap welding, turbine-speed pumps, mechanical amplifiers for use in instruments, general-purpose fungicides, methods of manufacturing semiconductors by selective deposition, protein enhancement of food, methods of tapering metal tubes, centrifugal evaporation of viscuous fluids, and a three-dimensional display technique.

One notable example of an invention advanced to a commercially promising stage by BDC is a revolutionary new process for electrostatic spinning of yarn for the textile industry. The process, which requires no bobbins, spindles, rings, ring tails, and spindle rails, offers higher spinning speeds, improved yarn-quality, and reduced manufacturing costs. It was conceived by Messrs. Maurice Poull and Andre

... products or processes utilizing new scientific discoveries that otherwise would not be developed by conventional industry.

... to move innovations from the

laboratory to the marketplace.

Corbaz of Battelle's Geneva Laboratories. BDC supported research on the process that led to successful operation of a prototype unit. The invention prompted formation in April, 1968, of Electrospin Corporation, a company jointly owned by

North American Rockwell Corporation and Scientific Advances, Incorporated, Electrospin Corporation is actively pursuing the commercial development of the process.

BDC currently licenses inventions covering an esophageal motility probe, narrow-gap welding, an integrating nephelometer, a silicone siloxane polymer, a mechanical amplifier, and pseudo-random scan television, to mention

a few. During 1968, 40 inventions were under license.

In its early years, BDC devoted its efforts almost entirely to inventions generated within the Battelle staff. Now, however, it considers inventions from a variety of sources, including independent inventors and those with academic, government, or industrial affiliations. The Corporation evaluated some 800 inventions during 1968.

A new fiber-reinforced concrete — the Invention of Prof. J. P. Romualdi of Carnegie-Mellon University—exemplifies the beneficial results of cooperative efforts involving BDC and the academic community. This invention, which promises longer life for future highways, was the subject of a substantial research and development effort supported by BDC.

... inventions from a variety of sources, including independent inventors and those with academic, government, or industrial affiliations.

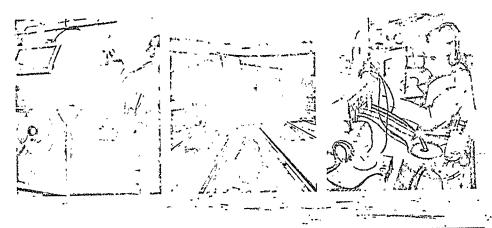
. 23.

To facilitate the development of such inventions from the academic community, BDC has invention development agreements with the following universities and university affiliates:

> The American University The University of Arizona Carnegie-Mellon University Case Western Reserve University The University of Cincinnati University of Colorado Cornell University University of Hawaii The Hebrew University of Jerusalem Indiana University Foundation The University of Kentucky Research Foundation The University of Michigan Michigan State University The University of New Mexico Oregon State University The Pennsylvania State University Polytechnic Institute of Brooklyn Princeton University Robert College—Istanbul, Turkey St. Louis University University of South Carolina Syracuse University Research Corporation Syracuse University Research Institute

Tokyo College of Science
Unisearch Limited —
University of New South Wales
Washington State University
West Virginia University Foundation, Inc.

Scientific Advances, Incorporated, mentioned previously, has also proved helpful to Battelle in moving innovations to the market place. This company, though wholly owned by Battelle Memorial Institute, has a separate management and is incorporated as a corporation for profit. SAI develops, manufactures, and brings to the public market new technologically based products or processes utilizing new scientific discoveries that otherwise would not be developed by conventional industry. The company is establishing in various communities new technologically based industries utilizing such discoveries for the economic and technological development of the geographic area.



At the close of a fiscal year, an industrial corporation must concern itself with a dollars-and-cents accounting to its stockholders. Since Battelle, however, is a not-for-profit corporation, with neither profits nor stockholders, this President's Report is an accounting of its goals and accomplishments. The Institute, in fact, eixsts for accomplishment rather than for profit. The true measure of its operations is determined by how well it serves the humanitarian purpose for which it was established.

Nevertheless, the Intitute seeks always to operate on a sound financial basis, since this is the only way it can insure its effectiveness in the future. A composite balance sheet and a statement of major operations follows:

BATTELLE MEMORIAL INSTITUTE

Financial Statement (Parent Corporation Only) As of December 31, 1968

ASSETS

Current Assets	
Cash\$ 1	,303,075
Accounts Receivable—Net 13,	,431,746
myemory, or cappines a bost fit ()	624,103
Prepaid Expenses	582,902
Total Current Assets\$ 15	,941,826
Investments—At Cost*	,778,443
Property, Plant and Equipment—Net 56	,975,622
Total Assets\$196	
.	
LIABILITIES AND CAPITAL	
Current Liabilities	000 540
Accounts t ayabic	,023,548
Accidate	,127,364
lakes	,305,079
Advance Payments	,819,619
Total Culterit Liabilities	,275,610
Capital Dedicated to Institute Purposes190	,420,281
Total Liabilities and Capital	,695,891
1968 OPERATIONS	***
	•
Research Volume Columbus Laboratories\$ 47	384 084
	.846.166
Franklust Laboratories	3.188,562
Geneva Laboratories	
Pacific Northwest Laboratories	165 220
Total Volume	,,,,,,,,,,

^{*}The amount for investments given here is at cost. The market value of these same investments as of December 31, 1968, is \$223,904,706. The difference in these two amounts, of course, represents the net increase in the market value of these securities from time of their acquisition to December 31, 1968.

Books Recently Published

Battelle Rencontres: 1967 Lectures in Mathematics and Physics, C. M. Dewitt and J. A. Wheeler, editors. W. A. Benjamin Publishers, Inc., New York, N.Y., 1968.

A collection of papers from the first of the series of summer Rencontres aimed at improving the understanding among mathematicians and physicists by focusing on an area of current active interest to both disciplines. In 1967, the focal area was differential geometry and global topology on the mathematical side, and two areas of physics with strong ties to this realm of mathematics as related to Einstein's geometrical theory of gravitation and the Feyman amplitudes or integrals, which express the quantum mechanical perturbation theory.

Diagnosis and Treatment of Deposited Radionuclides, Proceedings of a Symposium Held at Richland, Washington, May 15-17, 1967, H. A. Kornberg, W. D. Norwood, editors. Excerpta Medica Foundation, Amsterdam, The Netherlands, 1968.

Deals with current information on normal structure and function of the gastrointestinal tract and compares this information with changes resulting from radiation injury. Among the topics discussed are the kinetics of cell renewal in the intestine of animals and man the influence of bile, bacteria, or hibernation on cell replacement; transport mechanisms involved in the movement of water, electrolytes, fat and vitamin B12 across the mucosa along with radiation effects of these processes. Included are comprehensive papers on the mechanisms of radiation injury-from bacteremia, vascular reactions, and enzyme changes to consideration of effects in the immature prophylatic and therapeutic procedures. The responses to various types of radiation, including exposure to fast neutrons, are also described.

Dislocation Dynamics, A. R. Rosenfield, G. T. Hahn, A. L. Bement, Jr., and R. I. Jaffee, editors. McGraw-Hill Book Company, New York, N.Y., 1968.

Proceedings of the Second Battelle Materials Science Colloquium, "Dislocation Dynamics", held in

Seattle, Washington, and Harrison, British Columbia, May 1 to 7, 1967. The subjects include descriptions of the dislocation core and the Peierls' barrier and interactions of moving dislocation with lattice defects, impurities, other dislocations, and boundaries.

Forging Materials and Practices, A. M. Sabroff, F. W. Boulger, and H. J. Henning. Reinhold Book Corporation, New York, N.Y., 1968.

In organizing the material for this book, a major objective was to prepare a document of maximum usefulness to engineers concerned with the design, production, and use of forgings. The information presented was obtained from literature in the field, from industrial sources, and from a laboratory-scale experimental program designed to study significant forging characteristics of several typical alloys. It may be divided into three major subject categories: (1) principles of forging, (2) forging processes and practices, (3) forging alloys.

Handbook of Soviet Space-Science Research, G. E. Wukelic, editor. Gordon and Breach Science Publishers, New York, N.Y., 1968.

The purpose of this handbook is to provide, in a single volume, a comprehensive and authoritative English-language summary of the first 10 years of Soviet space-science research. It is intended that this handbook serve primarily as a reference tool for students, engineers, and scientists in space research having limited access to Soviet literature. Accordingly, in the preparation of the handbook, the authors have attempted to identify, characterize, and document the more significant activities associated with Soviet space-science research since its formal inauguration in 1957.

Supplement of the Journal of Industrial Administration. Published by Prof. Dr. h.c. E. Gutenberg, Volume 38, Supplement 2, 1968.

Lectures delivered at the Industrial Colloquium of the Battelle Institute e.V., Frankfurt on Main, on May 14, 1968, about the requirements of longterm enterprise planning from the business economics standpoint, the practical possibilities and limitations involved, the new trends of long-term forecasting, and the actual and gradual execution within the framework of a detailed and fully integrated planning system.

International Symposium on Development of Industrial Research in Korea. Korea Institute of Science and Technology, Seoul, Korea, 1968.

The KIST Symposium was held on September 9, 10, and 11, 1968, at Battelle Memorial Institute in Columbus, Ohio. The purposes of the Symposium were to detail the advances in industrial research capability in Korea and to add-to the awareness in the United States of the extraordinary progress made by Korea in recent years. Further, the Symposium intended to provide a forum for a free and open exchange of views among the participants, who represented U. S. industry and the Korean scientists and engineers working in the United States.

Semiconductors and Semimetals. V. 4. Physics of III-V Compounds, R. K. Willardson and A. C. Beer, editors. Academic Press, New York, N. Y., 1968.

This volume includes thermodynamic properties, phase diagrams, diffusion, hardness, and phenomena in solid solutions as well as the effects of strong electric fields, hydrostatic pressure, nuclear irradiation, and nonuniformity of impurity distributions on the electrical and other properties of the III-V compounds.

Summary Report on Monograms on Possible Urban Transportation Research and Development and Demonstration Projects, K. L. Nielsen, Manager of Project Staff. Battelle Memorial Institute, Columbus, Ohio, January, 1968.

This summary report presents the results of a research study conducted for the Department of Housing and Urban Development in the field of new systems for urban transportation. The objectives of the study were (1) to identify a list of potential research, development, and demonstration (RD&D) projects in the areas of systems

developments, component developments, operational design methodology, and planning techniques (2) subject this inventory to an engineering and systems analysis and a screening evaluation based on a selection criteria developed in conjunction with HUD and (3) prepare a set of monographs on those projects that were worthy of a discussion after the screening process was completed.

The Anharmonic Crystal, Philippe F. Choquard, W. A. Benjamin, Inc., New York, 1967.

This research monograph was developed from lectures given by the author in 1964 at the University of Illinois on the subject "Selected Topics in Lattice Dynamics." It covers a molecular field theory of the equilibrium properties of anharmonic crystals. The first 4 chapters and part of chapter 6 deal with classical aspects of the theory; the remainder of the book treats most of the quantum theoretical counterpart.

Cobalt and Cobalt Alloys, F. R. Morral. Cobalt Information Center, Battelle Memorial Institute, Columbus, Ohio, 1967.

A bibliography of allotropy and alloy systems, including binary, ternary, and more complex systems.

Computer and Information Sciences—II, J. T. Tou, editor. Academic Press, New York, N.Y., 1967.

Proceedings of the Second Symposium on Computer and Information Sciences held at Battelle Memorial Institute, Aug. 22-24, 1966. The papers cover a variety of topics, including biological memory, optimum feature extraction, adaptive control, evolutionary systems, stochastic automata, intelligent robots, pattern recognition, and natural language processing.

Foundations of Electromagnetic Theory, J. R. Reitz and F. J. Milford. Addison-Wesley Publishing Company, Reading, Mass., 1967.

A revision of text first appearing in 1959. In addition to material covered in the original book, this volume includes an introduction to the special

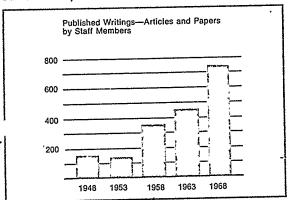
theory of relativity, particularly as it affects electromagnetic phenomena, and a brief introduction to the electrodynamics of superconductivity. Also includes a simplified treatment of the radiation from an arbitrary charge distribution.

Holography Study Conferences, November 30 to December 12, 1967, at Frankfurt on Main, organized by the Battelle-Institut e. V., Frankfurt on Main, within the framework of the Industry Colloquia.

Contains seventeen papers, covering various aspects of holography, such as its fundamental principles and its applications in connection with three-dimensional photo-electricity, the comparison of cylinder bores, photographic materials, the effects of nonlinearity on the image quality, pattern recognition, synthetic phase holograms, the filtering of sampled hologram data, holography through ruby lazers, three-dimensional pulsed holographic interferometry, and short-time microholography.

Phase Stability in Metals and Alloys, P. S. Rudman, J. Stringer, and R. I. Jaffee, editors. McGraw-Hill, New York, N.Y., 1967.

Contains the proceedings of the Battelle Institute Colloquium on Phase Stability in Metals and Alloys, held in Geneva and Villars, Switzerland, from March 7 to 12, 1966. The problem under consideration was why, under a given set of conditions of temperature, pressure, and composition, a given structure of phase occurs.



Physics of Failure in Electronics, T. S. Shilliday and J. Vaccaro, editors. Rome Air Development Center, New York, N.Y., 1967.

Proceedings of a symposium at Battelle Memorial Institute, Columbus, Ohio, Nov. 15-17, 1966, which was jointly sponsored by Rome Air Development Center and Battelle's Columbus Laboratories. Twenty-nine papers discuss material processes and phenomena influencing the degradation and failure of solid state electronic devices and related structures.

The Plutonium Handbook: A Guide to the Technology, O. J. Wick, editor. Gordon and Breach Science Publishers, Inc., New York, N.Y., 1967.

Summarizes the physics, chemistry, chemical separations technology, metallurgy, ceramics, chemical analysis, fabrication technology, inspection, health physics, design of facilities, and criticality of plutonium.

Power Reactor Designs: An Annodated Bibliography, E. R. Appleby. Battelle Memorial Institute, Pacific Northwest Laboratory, Richland, Washington, 1967.

Annotated bibliography of power and test reactor design studies, world wide, with information through December, 1967.

Proceedings of the First Marine Geodesy Symposium, Columbus, Ohio, Sept. 28-30, 1966, sponsored by Battelle Memorial Institute and the Coast and Geodetic Survey, Environmental Science Services Administration, U. S. Department of Commerce, Washington, D.C., U. S. Government Printing Office, Washington, D.C., 1967.

Problems, motivations, and technologies for use in oceanographic measurements are discussed. Papers describe principles and theories leading to the concept of marine geodesy, interrelationship of marine geodesy with other scientific and technical fields, methods that are employed in land geodesy which could be used for marine geodesy, and satellite geodetic principles and techniques.

Proceedings of the Symposium on Hydrostatic Metalworking Processes. Battelle Memorial Institute, Columbus, Ohio, November 1 and 2, 1967.

The Metallurgical Processing Branch of the Air Force Materials Laboratory and the Columbus Laboratories of Battelle Memorial Institute sponsored a Symposium on Hydrostatic MetalWerking Processes on November 1 and 2, 1967. At this symposium, the latest information was presented on production methods now being developed for the fabrication of bar, wire, tubing, structural shapes, and cup shapes by hydrostatic metalworking techniques. The topics covered included new concepts, process techniques, and equipment and tooling designs.

Radiation Dosimetry, W. C. Roesch and F. H. Attix, editors. Accudemic Press, New York, N.Y., 1967.

Fundamentals of radiation dosimetry, instrumentation, sources, fields, measurements, and applications.

Semiconductors and Semimetals. V. III. Optical Properties of III-V Compounds, R. K. Willardson and A. C. Beer, editors. Academic Press, New York, N.Y., 1967.

Papers discuss lattice reflection, multiphonon lattice absorption, emittance, ultraviolet optical properties, optical absorption above and near the fundamental edge, the theory of exciton stages in semiconductors, interband magneto-optical effects, effects of free carriers on optical properties, free-carrier magneto optical effects, photoelectronic analysis, and optical constants.

Theory of Finite Groups. Applications in Physics, Laurens Jansen and Michael Boon. North-Holland Publishing Company, Amsterdam, 1967.

Gives an account of the theory of finite groups, their representations and corepresentations, and a discussion on the use of groups in the classification of energy levels of a general quantum-mechanical system. Application is made to space-and double space-groups, and Kramer's degeneracy. Theory and application are kept separated.

Telly of Trustane

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Hugo Thiemann-Director, Geneva Laboratories Max Barnick-Director, Frankfurt Laboratories Fred W. Albaugh-Director, Pacific Northwest Laboratories

IN MEMORIAM It is with sorrow that Battelle Memorial Institute records the death of Harry M. Miller, who as Chairman of its Board of Trustees, provided wise counsel and dedicated leadership during a period of unprecedented Institute growth. Mr. Miller was named to the Board in 1958 and served as its Chairman from 1961 until his death on February 9, 1969.

BATTELLE MEMORIAL INSTITUTE Columbus, Onio 43201

Recearch sizes

505 King Avenue/Columbus, Ohio 43201
Wiesbadenerstrasse/6000 Frankfurt am Main 90
7 Route de Drize/Carouge-Geneva
3000 Stevens Drive/Richland, Washington 99352
11000 Ceder Avenue/Cleveland 44106
4670 South Peninsula Drive/ Daytona Beach, Florida 32019
Washington Street/Duxbury, Massachusetts 02332
925 Harbor Plaza/Long Beach, California 90802
4000 N.E. 41st Street/Seattle 96105
Route 2/Sequim Bay, Washington 98382

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Printed in U.S.A.

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-06-2012 BY 60324 uc baw/sab/rs

Memorandum

TO

DIRECTOR, FBI (105-195609) DATE: 10/21/69

sac, cincinnati (105-982) (RUC)

SUBJECT:

THE BATTELLE MEMORIAL INSTITUTE IS - F

ReBulet to Cincinnati, 8/29/69.

Enclosed for the Bureau are six copies of an LHM captioned as above. One copy of the LHM is being enclosed for New Orleans and New York, respectively, for information. The New Orleans and New York Offices also are being furnished xerox copies of the following communications:

CIA letter dated 6/24/69;

CIA letter dated 7/8/69;

Bureau letter to Cincinnati, 7/22/69;

Bureau letter to Cincinnati, 8/29/69.

The interview with Battelle Memorial Institute, Columbus, Ohio, was conducted by SA

The enclosed LHM has been classified "sexet", inasmuch as CIA letter 7/8/69 was so classified.

No additional inquiry will be conducted by the Cincinnati Division in this matter unless the Bureau so desires. EX-108

- Bureau (Eng.6) (RM)

1 - New Orleans (Enc.5) (Info) (RM)

1 - New York (Enc. 5) (Info) (RM) REC- 82/05 175009 - 5

1 - Cincinnati

HTF/mjk (5)

19 OCT 24 1969

AGENCY CIA (angleton REQ. REC'D DATE FORW. 4

b6



In Reply, Please Refer to File No.

UNION STATES DEPARTMENT OF J

FEDERAL BUREAU OF INVESTIGATION

Cincinnati, Ohio October 21, 1969

> DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 06-06-2012

THE BATTELLE MEMORIAL INSTITUTE

b6 b7C

Security On September 27, 1969, Supervisor, Battelle Memorial Institute (BMI), 505 King Avenue, Columbus, Ohio, advised a Special Agent of the FBI he had determined that research was conducted on "liquified gas" for the following clients in 1967 by BMI:

Texas Eastern Transmission, Shreveport, Louisiana.

Phase (BAT-102) under contract N-1359, was initiated about early 1967 and related to the transmission and storage of natural gas. The research was unclassified, but was designated "business sensitive". BMI was notified in 1967 that the Texas Eastern Transmission file relating to the work under that contract, kept at the Federal Power Commission (location not known), had disappeared.

A "Phase Report" entitled, "Design of a Large Storage Tank for Liquified Natural Gas" was issued under the date of April 3,1964. That report was marked, "Business Confidentail".

A "Phase Report", entitled, "Construction and Testing of a Model L&G Storage Tank" was issued under the date of August 5, 1964. That report also was marked "Business Confidential".

American Gas Association, 605 Third Avenue, New York City

Contract K-7586 was commenced January 1, 1966, and was concerned with the study of liquid gas pipelines. That contract was unclassified.

> 105-1951-7-5 ENCLOSURE

SEMIET

b€ b7C

RE: THE BATTELLE MEMORIAL INSTITUTE

Mr. was unable to ascertain whether
any report of the studies conducted for the above clients
was issued in 1967, or subsequently, and he suggested
contact with the clients to obtain that information. He
also suggested contact with Texas Eastern Transmission
should ascertain the facts surrounding the disappearance
of the Texas Eastern Transmission file, mentioned above,
which facts were not known to BMI.
According to Mr no records were maintained at BMI of prospective studies instituted for clients. Only records of actual work performed under contract were maintained.
Mr. concluded by saying that reports of studies or prospective studies made by BMI were supplied by clients and were available to those clients.

AT THE TOTAL AND CONTRACT OF STATE OF

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OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-18-2012 BY 60324 uc baw/sab/rs UNITED STATES GOVERNMENT lemorandum DATE: Mr. 3/9/76 FROM - Mr. Mr SUBJECT 1/2 MANUAL TO COMBAT FENCING 1 MrBATTELLE INSTITUTE MrIn August, 1975, the Field and FBIHQ representatives participated in a conference sponsored by the Battelle Institute which was given a grant by the Law Enforcement Assistance Administration (LEAA). Research Scientist, WLaw and Justice Study Center, Battelle Institute, chaired this conference at which other law enforcement personnel were also in attendance. is preparing a manual for law enforcement personnel to combat fencing activities under LEAA sponsorship. On 3/5/76, Mr. Organized Crime Section, b6 Office of Regional Operations, LEAA, advised aware of the successful storefront operated by the Metropolitan Police Department (MPD) and our Washington Field Office (WFO). will visit Washington, D. C., March 17, 18 and 19, 1976, and is desirous of speaking with FBT personnel in WFO and at Headquarters as well as with MPD to develop expertise which might be incorporated into her manual. She is especially desirous of speaking with Supervisor Robert F. Lill, WFO. RECOMMENDATION: The General Investigative Division recommends the Criminal Section correlate these interviews through Mr. LSM:sls (7)515

Ext. Affair:

Laboratory _b6

Plan. & Eval. . Spec. Inv. .

Telephone Rm. ___

Director Sec'y _

Training.

Legal Coun.b7C

Ident. Inspection . Intell.

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OPTIONAL FORM NO. 10 MAY 1962 FOITION GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

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TO

FROM

SUBJECT: BATTELLE MEMORIAL INSTITUTE

COLUMBUS, OHIO

RESEARCH PROGRAM FOR DEVELOPMENT

OF NEW AND IMPROVED METHOD OF DETECTING

AND RÉCOVERING LATENT FINGER PRINTS

Dep. AD Admi. Dep. AD Inv. Asst. Dir.: Adm. Serv. Ext. Affairs Fin. & Pers. Gen. Inv. Ident. Intell. Legal Coun. Plan. & Eval. Rec. Mgnt.. Spec. Inv. Training _ Telephone Rm. Director Secty . b6 b7C

The purpose of this	s memo <u>is to advise t</u>	<u>that on 10/27/76</u> Latent Fi	ngerprint
Section (LFPS) Clerical Sur	pervisor	and Supervisory	Fingerprint
Specialist	visited the Battelle C	Columbus Laboratories to	discuss the
progress and results of pre	eliminary experiments	s in the captioned matter.	

ALL INFORMATION CONTAINED

DATE 05-18-2012 BY 60324 uc baw/sab/rs

DATE: 11/2/76

HEREIN IS UNCLASSIFIED

to Mr. Ash dated 10/21/76, captioned as above, Memol advised of the existing one-year research contract with Battelle and the need for LFPS and Battelle project personnel to meet and discuss problems encountered and future direction of the project.

Mr. a staff chemist with Battelle, demonstrated the silver physical formula for developing and enhancing latent prints on porous substrates. It b€ b7C was noted that this formula, which is the most productive to date, did not produce consistent results. Reasons for this inconsistency were discussed with Mr. who surmised that the pH factor in paper may be a contributing factor. Mr. will check the pH aspect and other factors that may affect the results of the examination. Other factors, such as direction of future research, were also discussed.

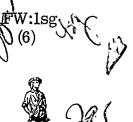
returned to Washington, D. C., on 10/28/76.

RECOMMENDATION:

For information.

FX-105

NOV 10 1976



SAC, Cincinnati (original and 1)

February 24, 1955

RECORDED 15 (62-new) 62-101984

BATTELLE MEMORIAL INSTITUTE 505 King Avenue, Columbus, Ohio MISCELLANEOUS - INFORMATION CONCERNING (ESPIONAGE)

Washington, D. C., recently informed a Bureau official that he had learned from ... an acquaintance, of the Dayton Ohio Power and Light Company, that the Battelle Memorial Institute is infiltrated with Communists.

stated that furnished no specifics when he made this comment but it was definitely a flat statement and not a speculative-type statement.

Cincinnati is instructed to interview and determine the basis for his statement that the Battelle Memorial Institute is infiltrated with Communists.

Bureau files contain no information which can be identified with

"Thurth "It"

Nichols Belmont Harbo Mohr Parsons Råsen Tamm

Tele. Room Holloman

COMM - FBI FEB 2 4 1955 MAILED 28

EAB: plv

fice Memorandum UNITED STATES GOVERNMENT Boardman DATE:2/19 Mr. Rosen Nichols . Relmont Harbo Mr. Winterrowd FROM Parsons Rosen Tamm Sizon Winterrowd BATTELLE MEMORIAL INSTITUTE SUBTECT: 505 King Avenue, Columbus, Ohio Holloman INFORMATION CONCERNING n 70 TIMONE b7C b7D an acquaintance of the writer, who is Mr.] Washington, D. C., contacted the presently with writer advising that he had been interviewed by the captioned institute for a possible position. He stated that he began a check on the background of it and determined from an acquaintance of his, one of the Dayton, Ohio, Power and Light Company, that the Battelle Memorial Institute is infiltrated with Communists. stated that furnished no specifics when he made this comment but it was definitely a flat statement and not a speculative-type statement. What concerns is that if the allegation is true, then the institute is in a position to do the Government harm. It apparently has a contract with Foreign Operations Administration (FOA) dealing with trade with Lebanon. The institute is supposed to conduct an educational and advisory program with respect to trade relations between Lebanon and the United States. stated that the two people he talked to affiliated Mr. with this company are Dr. and a Mr. He stated that when he talked with them about a month ago in New York City, they were very peculiar in their questioning and by indirection, be gave him. the impression that they were feeling him out for b7C his political views. lb7D This company, according to has had affiliations and done work for numerous prominent manufacturers in various parts of the country, such as Eastman Kodak. The purpose of the institute is to develop engineering and scientific projects. stated that he has dropped all thoughts of becoming affiliated with this institute, particularly in view of the allegations made by and furthermore, since he, has "torclearance" insofar as the State Department is concerned. has "top secret planning to go with the State Department in the near future to do work in the field of aviation policy for the State Department. Mr. Belmont EHW: amh (3) 10 FEB 25 195 INDEXED - 43

Memorandum for Mr. Rosen

ACTION:

This is being made a matter of record and is being referred to the Domestic Intelligence Division for such action as it deems warranted.

Mr. Todd SAC, Cincinnati (65-2047) April 20, 1955 rig and 1) RECORDED - 44 Director, FBI (62-101984) - 2 BATTELLE MEMORIAL' INSTITUTE 505 KING AVENUE, COLUMBUS, OHIO MISCELLANEOUS - INFORMATION CONCERNING (ESPIONAGE) Reurlet April 5, 1955. the original source of the information in this matter, has been recontacted as suggested in your letter and he states that _______ is the individual who furnished him the allegation that the Battelle Memorial Institute was infiltrated with Communists. It is requested that you recontact Mr. and ask him specifically whether he has any factual information to support this allegation. NOTE: originally advised Mr. E. H. Winterrowd. with regard to this allegation at which time he stated. of Dayton, Ohio, was the source of the allegation. on 4/18/55 and Mr. Winterrowd rechecked with making an inquiry, stated he was in error in furnishing name of and that actually the man he meant was DET: eeg (4) Tolson Boardman _ Walde COMM. FBI Belmont . Harbo APR 2 0 1955 Parsons ---MAILED 30 Rosen 3 Tamm Sizoo Tele, Room 🚣

Holloman

Office Memorandum • UNITED STATES GOVERNMENT

5.5	
TO	DIRECTOR; FBI
FROM JA	SAC, CINCINNATI. (65-2047)
SUBJECT: (BATTELLE MEMORIAL INSTITUTE
	505 King Avenue, Columbus, Ohio MISCELLANEOUS - INFORMATION CONCERNING
P	(ESPIONAGE)
ρ_{\parallel}	
	Dayton Power and Light Company, Dayton, Ohip,
	25. North Main Street, advised on March 25. 1955.
1 Frank	There is an employee at Dayton Power and Light, Company named
	Light Company, 25 North Main Street, Dayton, Ohio,
	advised on March 24, 1955, that he has been employed at this company for the past twenty-five years. He
	stated that he is not acquainted with anyone named b6 presently employed at Dayton Power and b70
	Light Company or previously employed there. He advised that he has never heard the name of
	in the Dayton, Ohio, area.
	A discreet inquiry was made of Mr.
	to determine if he had information in his possession regarding the Battelle Memorial Institute,
	at which time he advised that he is aware of its existence but that he had no information in his
	possession regarding it.
	Telephone Directory for Dayton, Ohio, do not reflect
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	INDEXED-88
W. KJ	17 APR. 6 1955
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Mrs. Supervisor, Credit Bureau of Dayton, Incorporated, 38 North Ludlow Street, Dayton, Ohio, advised on March 24, 1955, that the credit records of her office do not reflect a credit record for an

In view of the above, it is suggested that the Bureau consider of recontacting the original source to obtain additional background information that would assist in identifying

conducted by the Cincinnati Office.

$\mathbf{\mathcal{I}}_{JJ}$	ice Memoran	idum · un	ITED STAT	ES GOVERNI	MENT
то	: DIRECTOR, FBI (62-	-101984)	op C	DATE: *5-20-55	
FR	SAC, CINCINNATI (6	55-2047-)	<u></u>	and the second s	The state of the s
SUBJEC	BATTELLE MEMORIAL 505 KING-AVENUE,-C MISCELLANEOUS - IN (ESPIONAGE)	OLUMBUS, OHIO	NING		
y.	Remylet dated 4-5-	Dayton Power	r and Light Co	mpany, 25 North	Main
11	t., Dayton, Ohio, Was ically asked whether harding Communists at B	recentacted on 5 e has any factual attelle Memorial	-6-55, at whic l information Institute, Co	h time he was spin his possession lumbus, Ohio.	oeci- on re-
co ir or ne to Me	Mr advised arding the allegation at the Communists. He could be recall ever en a such an allegation. In official business for ever discussed the Batton, D. C. He advised morial Institute due aformation regarding the stitute.	uld not explain tering into a dis He stated that he r the Dayton Powe telle Memorial In that he is aware to its location i	Memorial Insthe basis for scussion which he has made trand Light Constitute with of the existent Columbus. Of	titute is infilt this allegation, might have resu ips to Washingto ompany, but he h anyone in Washin nce of the Batte hio, but he has	rated nor lited n, D.C. as g-lie no
• '	,UACB, no further in fice.	nvestigation is b	peing conducted	d by the Cincinn	ati
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	Transmit the following	message via	AIRTEL	USG V	Mr. Belmont. Mr. Mohr Mr. Parsons Mr. Rosen
/	From: SAC.	Priority or Method of Man			Mr. Tarara Mr. Trottor Mr. Noase
U	<i>[. '</i>	TOR, FBI	- 23434)		Tele. Room Mr. Hollome Miss Gandy
	Re: ØBATTE	ELLE MEMORIAL	INSTITUTE		
		idential Sourc /16/57 that Po YC, received c ial Institute, mation/in NY 1	lish U. NI	Delegation, 11 se on 1/16/57	19-151 from
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	to Cincinnati, in accordance to copy of each penalty.	with Section 1	gin, for app 05K, M. of	propriate inve [. One inform	estigation mation
	to Cincinnati, in accordance v copy of each pe	Office of Ori with Section 1	gin, for app 05K, M. of	propriate inve [. One inform	estigation mation shed to be
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	to Cincinnati, in accordance we copy of each per NYO. RUC. RUC. 2 - Bureau (RM) 2 - Cincinnati 1 - NY 105-7840 1 - NY 105-234	Office of Ori with Section 1 ertinent communication (RM) Sub C	gin, for apposite of the second of the secon	oropriate involved in the course of the cour	estigation mation shed to be both

Battelle Memorial Institute

January 11, 1961

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Director
Federal Bureau of Investigation
Ninth Street and Pennsylvania Avenue, N. W.
Washington 25, D. C.

Dear Sir:

Battelle Memorial Institute is conducting a survey for the National Science Foundation which may be of interest to your company. The survey is for the purpose of studying information services and centers which serve science and technology.

One of the objectives of this survey is the publication by NSF of a directory of these information services. The second objective is the collection of sufficient information to permit the Foundation to analyze the services to determine whether and where important gaps exist.

We are trying to identify those activities in the United States which currently provide special information services in support of the physical (including mathematical and engineering) and/or biological (including medical and agricultural) sciences and technologies.

These special services include any aspect of information and data handling beyond the normal concept of a library. These activities generally apply to information services that are directed toward satisfying a specified technical objective or the information needs of a limited technical audience. Examples of specialized activities would include "The Infrared Information and Analysis Center", at the University of Michigan, "The Thermophysical Properties Research Center", at Purdue University, "The Defense Metals Information Center", at Battelle Memorial Institute, and "The Nuclear Data Project of the National Academy of Sciences". The survey thus/includes projects which perform high-level technical efforts such as evaluation, recalculation, generation, refinement of data, and in some cases original research, for specific audiences or purposes.

ENCLOSURE

DEDICATED TO THE ADVANCEMEN

57 JAN 27 1961

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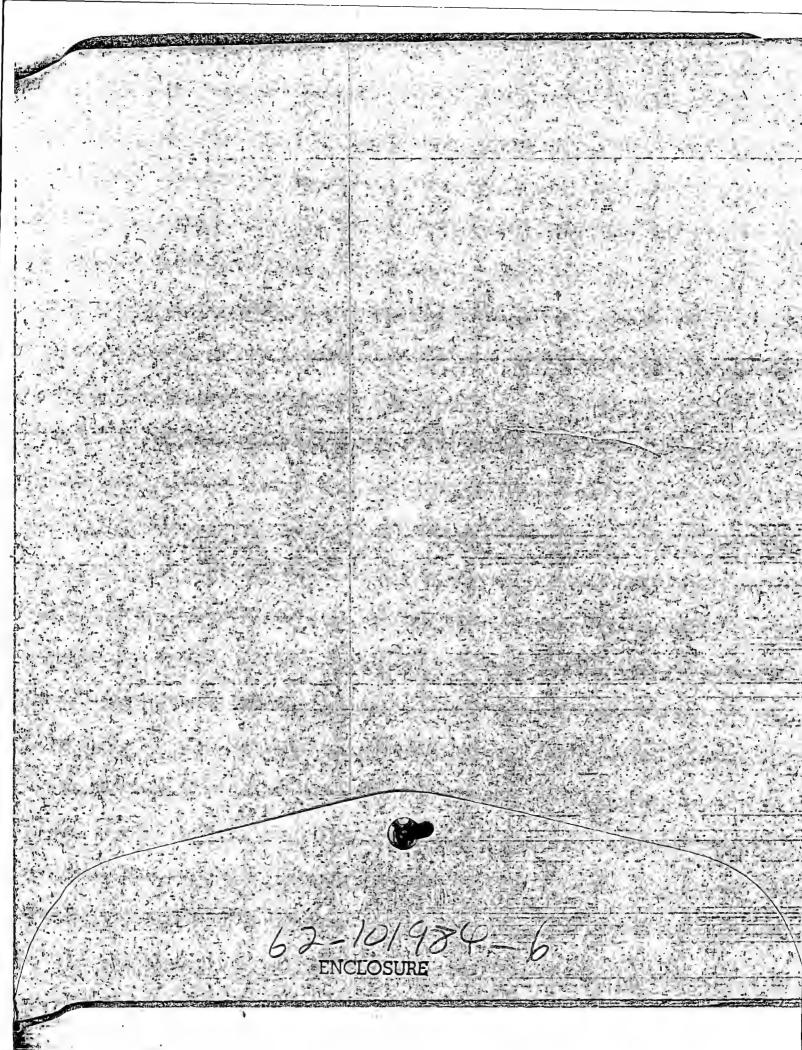
We hope that you will cooperate in this project by completing and returning the attached postcard.

The questionnaire is designed for only one information service with a specific object within an organization. If you have other services and need additional copies of the questionnaire please request them.

Sincerely,		
Information	Dogograh	Disting

WHB:mmh Enc. (1)

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THIS SIDE OF CARD IS FOR ADDRESS

Battelle Memorial Institute 505 King Avenue Columbus 1, Ohio 6 b6

No. 6840

NATIONAL SCIENCE FOUNDATION PHYSICAL AND BIOLOGICAL SCIENCES INFORMATION SERVICE SURVEY

Ple	ease check appropriate box.
	We do not have information center(s) appropriate for this survey. (Please sign and return)
	We do have information center(s) appropriate for thi survey. Please send questionnaire to the following (Please designate name(s) and address(es) of individual(s) to whom survey questionnaire should be forwarded.)
:	

UNITED STATES GOVENMENT

Memoranaum

TO

DIRECTOR, FBI

DATE:

1/17/63

FROM

SAC, CINCINNATI (98-0) (C)

On 12/24/62,

SUBJECT:

DISCOVERY OF FOREIGN SUBSTANCE IN BOILER ROOM, BATTELLE MEMORIAL INSTITUTE, COLUMBUS, OHIO - 12/23/62 INFORMATION CONCERNING - SABOTAGE

Officer, Battelle Memorial Institute. 505 King Avenue, A
Columbus, Ohio, who resides at (
Columbus, telephonically contacted the Cincinnati
Division to advise that approximately one-half stick
of some foreign substance had been found in a coal
pile at Battelle, at approximately 6:30 P.M. 12/23/62,
and after some delay, reported to him.
said he believed from the condition of the one-half
stick, which looked weather-beaten, that it had come
in the coal from the mines. He said as a precautionary
measure, the complete plant was being searched. He
added the plant would not be open on 12/24/62 due to
the holiday season.
10/0//60
was contacted on 12/24/62 and he
stated that at approximately 11:00 P.M. on 12/23/62 he
was advised that what appeared to be one-half stick of a foreign substance had been discovered in the boiler
room of Building A, Battelle Memorial Institute. He
said the substance had been found by
a boiler operator at Battelle. He stated that
who had worked in a coal mine formerly, termed the
substance as "jell", and said it appeared to be a
substance commonly used in mining coal.
said he had been informed the substance is tamped into
said he had been informed the substance is tamped into a hole in the vein of coal and exploded by detonation,

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Bureau (RM) Cincinnati

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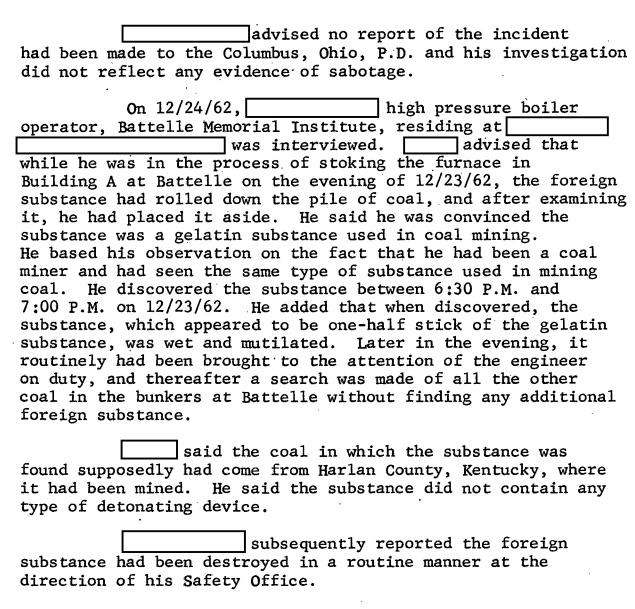
and apparently the piece which had been discovered had failed to fire, having been scooped up at the time the coal was mined said the coal being used in that boiler at Battelle had come from the mines in Harlan County, Kentucky, but he would not be able to
pin-point the particular mine from which it had come, nor
would anyone else be able to do soexplained that the coal had been bulk loaded in Kentucky and had been
transported to Columbus, Ohio, where it had been delivered
from the railroad cars in bulk to the plant.
atomod that as a magult of the
discovery, all additional bunkers at Battelle were searched
on his instructions with negative results. He said the
coal pile in which the foreign substance was discovered
also was searched completely with negative results.
said there was no detonating device
of any kind attached to the foreign substance and he had
ascertained that should it have been placed in the furnace
at Battelle, the substance would have burned rather than
explode.
According to there was no possible
way of telling how long the foreign substance had been in
the coal pile, or to determine exactly how it had arrived
there. He said there has not been any instances of the
discovery of a foreign substance in the coal previously,
and there had not been any labor trouble at Battelle.
said the foreign substance was quite
weathered, and the outside covering, which apparently had at
one time been red in color, was a light tan. He said the
half-stick of foreign substance reflected some evidence of
burning and was in a partially destroyed state.

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This is being reported for the Bureau's information and no further action is contemplated by the Cincinnati Division.

01984-March 22, 1967 EX-102 Mr. Information Science Research Battelle Memorial Institute 505, King-Avenue Columbus, Ohio 43201 Dear Mr. Your letter dated March 15, 1967, concerning your interest in automation of fingerprint processing has been received. For your information, the FBI has been actively engaged in seeking an automated method of classifying, searching, and retrieving fingerprint data for an extended period. In an effort to further this interest, a notice was placed in the Commerce Business Daily on November 30, 1966, advising the FBI was seeking research and development sources. Following this, a Request for Quotation was extended to the industry on December 16, 1966. The closing date for receipt of proposals was February 20, 1967. A number of proposals have been received and are currently being studied. The FBI is not seeking additional proposals at this time. Basically, the Request for Quotation asked for proposals for the development and demonstration of a device that would automatically locate and determine the relative position and orientation of specified minutiae in individual fingerprints on standard fingerprint cards. No limitations were placed on the type of reader to be used RCP: jag / SEE NOTE NEXT PAGE Tolson DeLoach Mohr + Wick MAILED Z Casper Callahan

Conrad

Felt Gale

Rosen _ Sullivan

Tavel ____ Trotter ___ Tele. Room Holmes ___ MAR 2 2 1967

COMM-FBI

 ☐ TELETYPE UNIT I

MAIL ROOM L

OMAR 31 195

Mr.			
Enclosed you will find a copy of the Request for Quotation which will give you an idea as to the extent of our efforts in this area.			
suggest t Agent Streets,	We appreciate your interest in writing and will be iscuss matters of mutual interest with your staff. I hat at your convenience you write or telephone Special four Identification Division, Second and D Southwest, Washington, D. C. 20537, EXecutive 3-7100, 2515, and work out a mutually agreeable date.		
	Sincerely yours,		
	J. Edgar Hoover		
	John Edgar Hoover Director		
Enclosur	e		
NOTE -	Bufile 105-141665; captioned." INTERNAL SECURITY - CHINA, FRAUD AGAINST THE GOVERNMENT," identifies as a naturalized citizen, employeed in 6/66 as Communication Science Research at Battelle Memorial Institute, Columbus, Ohio. The Air Force, in investigating for security clearance, ascertained that a person of the same name was a member of the Chinese Association of Scientific Workers and the Chinese Students Christian Association in North America. (Both pro-Chinese Communist organizations now defunct.) CI's LHM 7-1-66 set forth results of interview with during which he admitted affiliation with Chinese Students Christian Association for social reasons while attending Harvard University in 1949-50, but denied any connections with Chinese Association of Scientific Workers.		
	he did not list membership in above organization on Personnel Security Questionnaire at Battelle Memorial Institute because he considered the organization social in nature. The Department advised that prosecution of		

b€ b7C

was not warranted. Bureau investigation failed to disclose any subversive activities on part.

Battelle Memorial Institute · columbus laboratories

505 KING AVENUE COLUMBUS, OHIO 43201 . AREA CODE 614, TELEPHONE 299-3151 . CABLE ADDRESS: BATMIN

March 15, 1967

Mr. John Edgar Hoover, Director Federal Bureau of Investigation Department of Justice Washington, D. C. 20535

Dear Mr. Hoover:

my doctoral student at The Ohio State University has informed me of your interest in a system which can automatically reactertain fingerprint ridge details. He also mentioned that last December the FBI extended invitations to the automatic data processing industry to submit proposals describing new ideas, schemes, and capabilities for designing such a system. I am pleased to learn of the FBI's current interest in automatic fingerprint classification and identification.

For about two and a half years we have been engaged in the research of pattern recognition techniques which are applicable to characters, pictures, fingerprints, etc. Recently, we have conceived a new scheme for automatic interpretation, classification, retrieval, and identification of fingerprints. Our scheme performs photo-interpretation using contextual analysis and topological coding by digital computer, which converts a fingerprint input to a coded word for classification and other uses.

Please advise me whom we should contact. We would be delighted to present our ideas and scheme for the automation of fingerprint processing to the FBI personnel.

Sincerely,

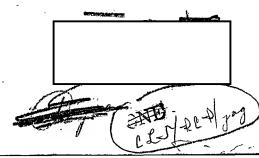
EX-102
Information Science Research

12 MAR 20 1967

JTT:ts

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Battelle Memorial Institute

1755 MASSACHUSETTS AVENUE, N. W., WASHINGTON, D. C. 20036 · AREA CODE 202, TELEPHONE 232-8553

July 15, 1968

Federal Bureau of Investigation Department of Justice Pa. Ave., at 9th St. N. W. Washington, D. C. 20535

Attention: Public Information Officer

Dear Sir:

The Battelle Memorial Institute, a not-for-profit research and development organization, works extensively with the Military and Non-Military U. S. Government Departments in the Washington, D. C. area and with many of their affiliated agencies across the country. We are in almost daily contact with many of these departments. When phone directories of these agencies are available to us, we find it a tremendous help in placing calls and in mailing correspondence.

We would appreciate receiving one copy of your telephone directory, annual report, organization chart, and other descriptive literature on the programs of your agency. Please send these to my attention at the above address.

Thank you.

Sincerely, / Senior Technical Ad **REC-14** 22 JUL 23 1968

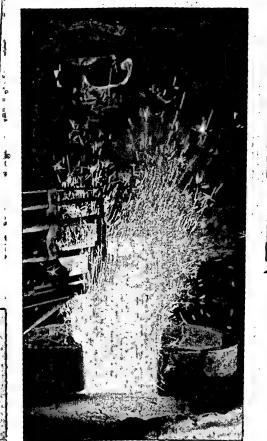
Enc: A Pictorial Visit to Battelle Rieled per Mr Johnis

ATORIES: 505 KING AVENUE, COLUMBUS, OHIO 43201 · AREA CODE 614, TELEPHONE 299-3191 , 🕢

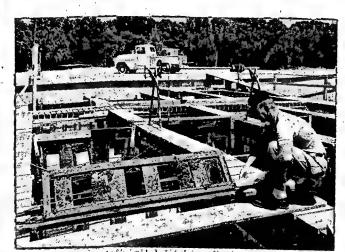
Fédéral Bureau of Investigation : 1968 _ Director ___ Miss Gandy, 5633 ___ Miss Holmes, 5633 Mr. Tolson Mr. DeLoach, 5736 ___ Mrs. Metcalf, 5633 Mr. Mohr, 5525 Mr. Bishop, 5640 ___ Mr. Hyde, 5525 Mr. Casper, 5234 ___ Mr. Donahoe, 5736 <u>¶</u> Mr. Callahan, 5515 _ Mr. Conrad, 7621 ____ Mr. Walsh, 5515 __ Mr. Felt, 5256 ___ Mr. Bland, 5640 ___ Mr. Gale, 1742 ___ Mr. Rosen, 5706 ____ Mr. Adams, 4519 ____ Mr. Sullivan, 1026 9&D ____ Mr. Adcock, 5634 ___ Mr. Tavel, 7746 ___ Mr. Malmfeldt, 4718 ___ Mr. Trotter, 4130 IB ___ Mr. Jones, 4264 ___ Mrs. Skillman ___ Reading Rm., 5533 ___ Mrs. Brown ____ Mail Room, 5531 __ Mr. Quander ___ Teletype, 5646 Records Branch . Før appropriate Room action For your approval _Initial and return Please call me For information

HEC-II M'S

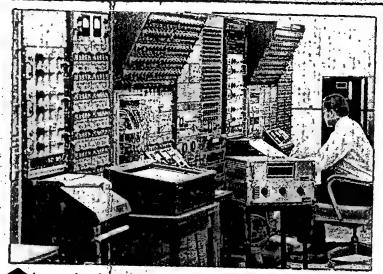
R. R. Beaver Room 5744, Ext. 351... ENCLOSURE



Attack on air pollution. Studies of new methods for suppression of process and metallurgical smoke are being pursued through a variety of technological approaches.



Search for better surface protection at Battelle research installations on Florida and Massachusetts coasts speeds hunt for improved antifouling paints and wood preservatives.



Improved system performance, simplified design are achieved by modeling of engineering variables and design data with analog computer.

Properties of materials for pressure vessel and pipeline applications are investigated through both full-scale and laboratory experiments.

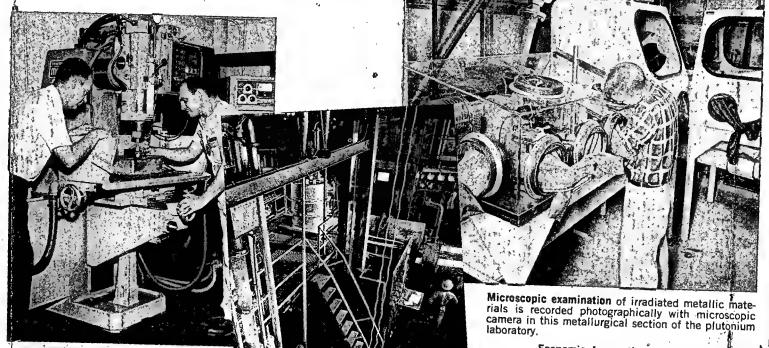


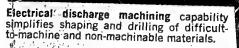


Costs of construction methods are probed to establish sound economic criteria for various building materials and components.

Useful in scaling up to production operation, this Dixon web coater is used in the laboratory to apply coatings to film, paper, paperboard, and foll. The coater is an excellent tool in evaluating new polymers and substitute materials.







Economic forecasting, corporate planning, and new product market evaluations are becoming increasingly demanding. Here specialists examine pertinent data from the computer—an important analytical tool.

Pilot-plant operation is useful in evaluating the full-scale potential of Battelle-developed fluidized-bed techniques for chemical, metallurgical, and food processing.



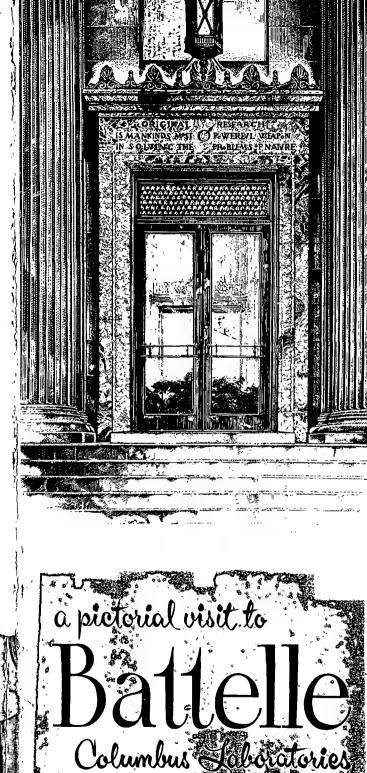
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BATTELLE FIELDS OF RESEARCH

Aeronautics — Astronautics Agricultural Chemistry. Agricultural Economics
Alloy Development Applied Mathematics Area Economics Biochemistry 1 Biophysics - Bionics Catalysis-Surface Chemistry Chemical Engineering Chemical Processes Communications Science Computer Technology Corrosion Technology Earth—Atmospheric Sciences Electrochemistry Electronics **Energy Conversion** Engineering—Structural Materials **Environmental Systems Extractive Metallurgy Extreme-Temperature** Technology Ferrous Metallurgy Food Technology Foundry Practice Fuels-Combustion Glass Technology **Graphic Arts Technology** Immunology-Cancer Studies Industrial Economics Industrial Physics Information Research ്യൂganic Chemistry

Mechanical Engineering Metal Fabrication Engineering Metal Finishing Metallurgical Processes Microbiology Microscopy-Mineralogy Nondestructive Evaluation Technology Nonferrous Metallurgy Nucleonics Organic Chemistry Organic Coatings Packaging Research Particle Dynamics Petrochemicals Petroleum Engineering Pharmaceutical Chemistry Physical Chemistry Product Development Production Engineering Psychological Sciences Pulp-Paper Technology Radioisotopes—Radiation Reactor Technology Refractories Reliability Engineering Rubber—Plastics Semiconductors—Solid-State Devices Sound—Vibration Systems Engineering Textiles—Fibers Theoretical-Applied Mechanics Thermodynamics Transportation 3

Welding-Metals-Joining



How to adapt Battelle Capabilities and Facilities to your problems and R&D needs

R&D findings are useful to the individual organization only to the degree that those findings can help bring about solutions to day-to-day problems and serve the long-term needs of the individual organization. Experience and logic tell us that the first step in a Battelle-client relationship is to determine the client's needs. Only then can we specifically advise application of our extensive research capabilities.

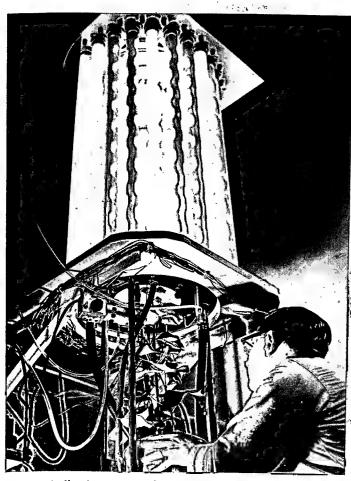
How then does one know whether Battelle can be helpful in a specific situation with a specific company . . . at the time the need or problem arises? There is one way to find out: call or write us and ask if we can help.

It is only necessary to remember these basic facts:

- (a) Battelle has demonstrated competency and experience in virtually all scientific, engineering, and economic areas.
- (b) Our purpose in life is to solve your problems

- and to meet industry needs.
- (c) There is no obligation incurred by asking us —in confidence—if we can be useful in a specific situation. In fact, it helps us in meeting our responsibility to industry and government when problems are made known to us.
- (d) The answer to a specific question is really then as close as your telephone. A call or letter will enable us to alert qualified personnel most likely to point toward promising solutions to your problems.

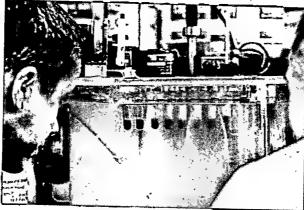
Once a problem is identified, we are able to pursue almost any project to completion—applying acquired knowledge, a professional staff with varied experience and competencies, and extensive standard and specialized facilities.



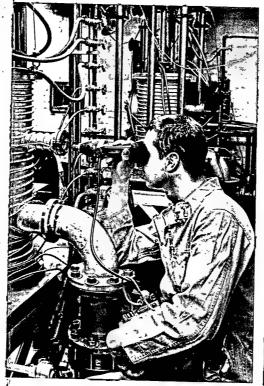
Plant studies for space station. Broadleaf plants are being evaluated as a source of man's oxygen and food requirements in closed ecological life support systems.



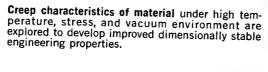
Vital answers on identification for highly localized analysis of chemical composition is obtained electronically with unique electron probe microanalyzer.

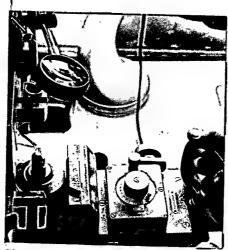


In study of blood-to-plastic compatibility, blood coagulation observations identify potential materials for improved human organ transplants.



Desalting sea water. A laboratory version of a sea water distillation process; one of several processes being investigated at Battelle.





Biological studies are enhanced through tissue-slicing capability of microtome apparatus to produce micro-thin sections for microscopic examination.



Models and prototypes of advanced mechanical designs or processing machinery are fabricated under direction of development engineering personnel.

Creating advanced concepts. Background in materials, controls, analytic techniques, and design are prime ingredients in the development of products and production systems.

FACILITIES AT BATTELLE-COLUMBUS

One of the world's most complete R & D installations, Battelle-Columbus has an extensive range of facilities and staff to serve the needs of industry and government. The staff of more than 2400 is housed in twenty buildings (including current construction) which provide in excess of one and a quarter million square feet of floor space.

Facilities and equipment are characterized by constant change necessitated by the varying demands of advancing industrial challenge. Included are the most advanced tools of science and technology. Here is an indicative rather than exhaustive listing:

- Extensive metal melting and fabrication facilities (including those for hydrostatic extrusion and explosive forming studies)
- Sophisticated metals joining facilities (including those for electron beam and diffusion welding)
- Chemical processing equipment and pilot plants (including those for chemical vapor deposition and fluidized bed studies)
- Facilities for machine design and related prototype construction and evaluation (e.g., stress analysis)
- Sensory evaluation laboratories
- Biology laboratories
- Rubber and plastics laboratories
- Machine shops
- Ultracentrifuges
- Electron probe microanalyzers
- Twelve types of mass spectrometers

- Cryogenic facilities
- Analog simulation laboratories
- A digital computing (CDC 3400) center

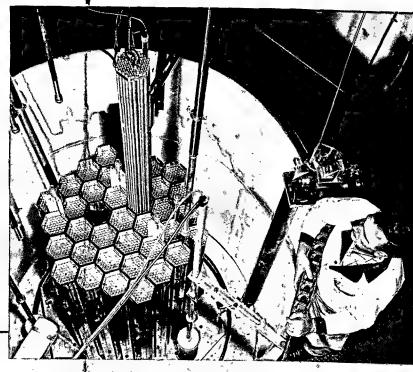
Greenhouse facilities are maintained for agricultural studies in plant growth and nutrition. At two research facilities on the Atlantic Coast (Florida and Massachusetts), marine biological deterioration and environmental problems are studied.

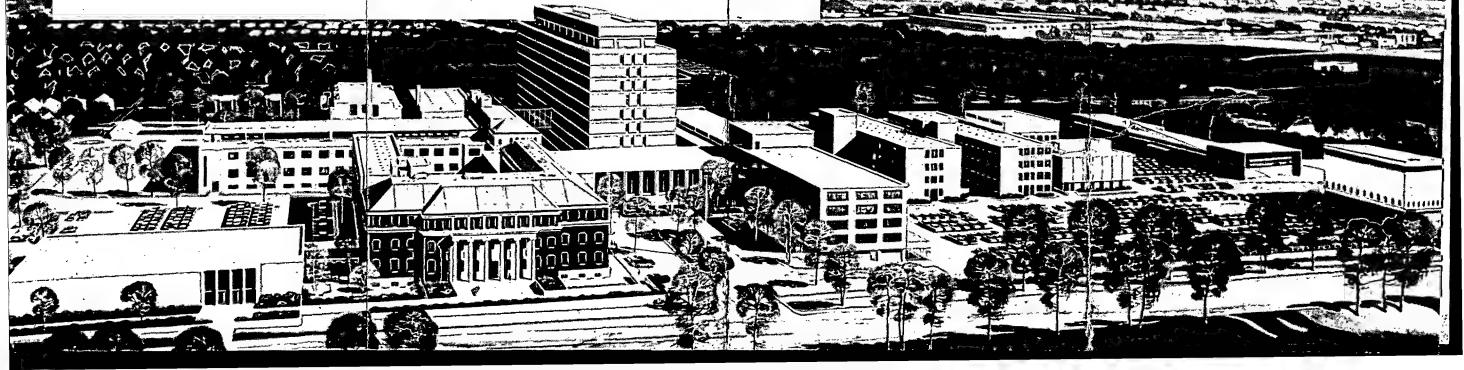
Several information centers are operated for industry and government (i.e., Radiation Effects Information Center, Defense Metals Information Center); and for the research staff there is a technical library of 70,000 volumes.

At a 900-acre site just west of Columbus, Battelle operates its Nuclear Research Center. Located there is a 2-megawatt research reactor, hot cells for the processing of radioactive materials and the study of radiation effects, a critical assembly laboratory for power reactor development, and a special plutonium laboratory. Located at the same site are varied pilot plant operations with ample space for special installations and diverse future needs.

Battelle-Columbus is dedicated to the philosophy that capable people are the first essential in the solution of industrial problems. These people, however, need sophisticated tools and specialized equipment and accilities to convert their thinking to useful solutions.

Low investment in setup may be accomplished through studies utilizing the critical assembly facilities of the Nuclear Research Center.





UNITED STATES GOVERNMENT *HEREIN IS UNCLASSIFIED £DATE 07-19-2012 BY 60324 uc baw/sab/rs Memorandum DIRECTOR, FBI SAC, CINCINNATI (105-NEW) ~(C) SUBJECT: Enclosed for the Bureau are five copies of an LHM relating to an invitation extended to subject to attend Colloquium sponsored by Battelle Memorial Institute (BMI), Columbus, Ohio. One copy of the LHM is being enclosed for Chicago, New York, and WFO for information. The information from and. BMI; was obtained by SA mentioned in the enclosed LHM; is the subject of a closed case, Cincinnati in the Cincinnati Division. The enclosed LHM has been classified Confidentia inasmuch as the Aireau's interest in the subject; a Soviet scientist, and his possible attendance at a conference in the United States, could be prejudicial to the defense interests of the mation. Cincinnati is furnishing the LHM for the information of the Bureau and designated offices, and doe not contemplate any durither investigation at this time (2) Bureau (Enc. 5) (RM)REC-113 (1) Chicago (Enc. 1) (RM) (Info) (1) New York (Enc. 1) (RM) (Info) 1 := WFO (Enc. 1) (RM) (Info) 2 - Cincinnati (1-105-NEW) HTF/mul cardon mixtron 54 JAN 2.81969

Buy U.S. Savings. Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE



FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cincinnati, Ohio December 5, 1968 *DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 07-19-2012

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	<u>RE:</u>			*	
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A m I U U D D D D D D D D D D D D D D D D D	ecurity Officer, Ba 05 King Avenue, Col gent of the FBI tha ember at BMI, direc nstitute of Mechani .S.S.R., dated Nove indicated he lanned to participa n "Inelastic Behavi orward to seeing th	umbus. Ohio. advis t ted a letter to cs, Moscow Univers mber 11, 1968. In was pleased to lea te in the Battelle or of Solids", and e title and short y November 30, 196 in ere not provided b iversity, he thoug	sed a Special a staff sity, Moscow L the letter, arn that letter institute Co he was looki abstract of [68. [he went hi by the Institute	olloquium ing in is	b6 b7
	Accordin he letter as the Ch or the Colloquium.			signed tee	
m I s	ould be funded by B eeting, with thirty t was cientists from East nvited to participa	to forty scientis understanding the ern Europe or the	very exclusives in attendant only one of	re ince. or two	b6 b7C
المستر هدار	On Novem elations, BMI, advi Fourth Battelle Ins etals" relating to	titute_Colloquium''	t of the FBI on the Science	e of	
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ENCLOSURE (62-101984-10

CONFINENTIAL

b6 b7C

RE:
was scheduled to be held from September 15-19, 1969, and
was acting as the Chairman for the
Organizing Committee for that conference. According to
the present schedule, the first day of the Colloquium
would be held at BMI, with the remainder of the meeting
held at Atwood Lake, Ohio. The Colloquium would be composed
of a small group of thirty to forty scientists working in
continuum mechanics, physics and metallurgy, and those
attending would represent both the theoretical and
experimental points of view.
, , , , , , , , , , , , , , , , , , ,

regarding the attendance of ______other than t fact that individual had been invited to participate.

indicated he had no information

other than the

THIS DOCUMENT CONTAINS NEITHER REC-OMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY: IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

MAY 1962 EDITION GSA GEN. REG. NO. 27 Tolson UNITED STATES GOVERNMENT DeLoach Mohr Bishop MemorandumGale TO 8/14/69 MR. DATE: Rosen Sullivan Trotter Tele. Room FROM Holmes BATTELLE MEMORIAL INSTITUTE SUBJECT: 1755 MASSACHUSETTS AVENUE. N. WASHINGTON, D. C. 20036 assigned to the Economics and Information Department, captioned organization, visited the Identification Division 8/14/69 and spoke to the writer. Mr. lhad heard from various sources about our projects in the field of automating fingerprint processing and he desired to obtain more firstb6 hand information. The current status of our two reading projects b7C and of our work with the Bureau of Standards was outlined to him in general terms. Mr. was also given copies of the three Bureau of Standards Technical Notes which have been published as a result of our work in this area and was taken on a tour of the Division, by Latent Fingerprint Examiner Mr. that his organization would be considered in the event we went outside of the Government for software assistance. RECOMMENDATION: For information. CSV:jmp 62-10,1,5,84-1 (3) OCT 10,19693 REC 1Z

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	OPTIONAL FORM NO. 10 5010-106 MAY 1962 EDITION		
	GSA GEN. REG. NO. 27		Tolson
	UNITED STATES GERNMENT	e e e	Sullivan
	M_{*}		Bishop
)	Memorandum		Steinball, Callahan
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TO :	MR. DATE:	10/26/70	Gale
	7		Tavel Westure
FROM :	B. E. Ponder SEP 17		Soyars
FROM :	B. E. Ponder 58 1		Tele. Room
	•		Gandy
SUBJECT:	VISIT BY REPRESENTATIVES OF		
SOBJECT.			
<i></i>	BATTELLE NORTHWEST		
<u>_</u>	BATTELLE MEMORIAL INSTITUTE		
	PACIFIC NORTHWEST LABORATORIES		
	RICHLAND, WASHINGTON		
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	. .	DC	b6
	On 10/23/70	Research Scientist,	b7C
1	Applied Physics, Battelle Memorial Institu		
11/2 -			
	Washington area representative,		
y / .		sited Identification Divi	
	to advise of their organization's background		
	Memorial Institute is an independent resear	rch organization with w	ide 🗎 🖰
	international experience. It is composed or	f four major research a	and
	development laboratories located in the Uni	ted States and Europe.	It XIII
	employs over 6500 scientists, engineers, a		
,	Most of its research is conducted under con		<i>y</i> .
	providing the necessary financial support.	_	, ,
•			
	range from Federal to State agencies and m		
	to firms with a single plant. Battelle research		
	all major scientific fields. These include r	mathematics, chemistry	y, physics,
	metallurgy, biology, electronics, equipmen	nt development, and rel	ated .
	life sciences. In January, 1965, Battelle a	assumed responsibility	for
	operation of the Hanford Engineering Works	s which played a signific	cant
	part in World War II in the development of		
	facility Battelle continues research and dev		
	peaceful uses of nuclear energy for the Ato		
	other government agencies, and private ind		,,,
	other government agencies, and private ind	0 10 (3 // 19 d	21 11/1 -
	The visitors possess some knowl	U-40, 600 310 / 70	7-1011
	The visitors possess some knowl	edge of our fingerprint	4
	automation efforts and at their request were	e briefed in general ter	ms on
	our progress to date in this area. Our pres	sent manual operation o	of the
	Division was also explained. They declined	d a tour of the Division.	As
	stated above, purpose of their visit was to		
_	and capability and at the same time educate		
.10	automation progress and present manual sy		
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OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA GEN. REG. NO. 27 Sullivan UNITED STATES GOVERNMENT Mohr Bishop MemorandumBrennan C.l Relt. DATE: December 16, 1970 Mr. Gale Rosen FROM T. J. Brownfiel Tele. Room Holmes BATTELLE MEMORIAL INSTITUTE CORPORATION SUBJECT: COLUMBUS, OHIO .b7C On 12/15/70, a Mr of Battelle Memorial Institute Corporation, Columbus, Ohio, called SA T.J. Brownfield, Training Division, and advised that his corporation had been requested to evaluate a French invention which might be of interest to law enforcement in firearms training. He asked if he might visit the Bureau to discuss the invention. explained that the invention is a plastic pigeon, 'similar in design to the clay pigeon used in trap and skeet shooting, but is different in that it is fired like a rocket and does not follow a normal flight course. This projectile is designed so that its flight simulates the sometimes erratic flight of a game bird and its use gives the shooter needed practice in wing shooting. Brownfield explained to that law enforcement officers often fire - skeet or trap during training periods as a familiarization exercise with the shotgun. · The purpose of the training is not to develop skeet shooters, but is to teach the officer to handle a shotgun safely and use it quickly, if such becomes necessary in defense of his personal safety. was told he could visit the Training Division if he so desired but that he should understand that law enforcement firearms training programs are designed to develop an officer's judgment as to when he should use a firearm and to teach him to use police weapons safely and effectively, when required to do so. It is not likely that any law enforcement firearms training program would be directed toward teaching officers how to improve their effectiveness in hunting comments indicated he now understands he should do his research at gun clubs and other places frequented by Munton. 161984-13 REC 18 was of the opinion the special pigeons would cost 25¢ or more each. ACTION: DEC 29 1970 La . For information. 1 - Mr

OPTIONAL FORM NO. 10 5010-106	4
MAY 1988-CDITION GSA GEN. REG. NO. 27	Assoc. Dir.
UNITED STATES GOVERNMENT	Dep. AD Ådm
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	Admin Comp. Syst
MR. ASH DATE: 9/22/75	Ext. Affairs Files & Com
	Gen. Invb6
FROM: 53	espection _b7C
	boratory sn. & Eval
SUBJECT: BATTEELE MEMORIAL INSTITUTE	c. Inv.
COLUMBUS, OHIO	Legal Coun.
DEVELOPMENT OF IMPROVED AND	Telephone Rm
NEW/METHODS FOR THE DETECTION AND	
RECOVERY OF LATENT FINGERPRINTS	
Reference is made to to Mr. memo 8	/6/75 🖰
which recommends that the Administrative Division, with assistance	
Laboratory and Identification Divisions, prepare for publication in th	e Commerce
Business Daily a synopsis indicating what service the Bureau desires	in respect
to proposed research for the development of improved and new methodetection and recovery of latent fingerprints. This publication will a	£ \\
companies who could seriously compete in this area the opportunity t	a maka thain
qualifications known.	
	nded No color
Set forth is a recommended synopsis which describes the inte	nded A
productions.	9
"Experience is required in the detection and physical and chem	
characterization of a wide variety of inorganic and organic deposits i quantities. Experience and facilities in far infrared analysis and hig	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
mass spectroscopy are necessary. Knowledge is also required for d	F. 7
and applying highly sensitive and selective chemical reactions design	ed to
demonstrate distributions of chemical elements and reactive groups p	present in
ultramicro amounts.""	
RECOMMENDATION:	en lak
REGIO 62 -10140	14-14
That the Administrative Division publish the synopsis in the C	commerce
Business Daily.	
1 - Mr. (Attention: Mr.	FEB 3 1976 b6
1 - Mr. Cochran (Attention: Mr	b7C
	
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum

TO : MR. ASH

DATE: 11/15/76

VFROM :

SUBJECT: BATTELLE MEMORIAL INSTITUTE, COLUMBUS, OHIO
RESEARCH PROGRAM FOR DEVELOPMENT OF NEW AND
IMPROVED METHODS OF DETECTING AND RECOVERING
LATENT FINGERPRINTS

The purpose of this memo is to advise that on 11/9/76, the October monthly report regarding the captioned matter was received from Battelle Laboratories.

Re memoranda to Mr. Ash dated 10/21/76 and 11/2/76, which refer to the July, August and September monthly reports from Battelle Laboratories concerning research for new and more sensitive techniques for the development of latent prints. The two memoranda also made reference to the 10/27/76 visit by Latent Fingerprint Section (LFPS) Clerical Supervisor and Supervisory Fingerprint Specialist to Battelle Laboratories to discuss problems encountered and direction of future research.

LFPS personnel, aided by Scientific and Technical Services Division (Division 7) personnel, have been conducting daily experiments on various substrates to develop latent prints with several different chemical formulas provided in the first three monthly reports. A majority of the necessary equipment (measuring and weighing devices), as well as a portion of the chemicals needed to conduct the experiments in LFPS, have been provided by the Chemical Research Unit, Division 7.

The October report describes two new chemical formulas for developing blood prints and refers to further research on previously listed formulas. A copy of the October report is attached. Testing is continuing and you will be kept advised of pertinent results.

RECOMMENDATION:

For information.

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

January 18, 1978

, ,	Mr.	QUESIDE SOURCE	
. ,	Battelle Memorial Instit Columbus Laboratories 505 King Avenue		b6 . b70
	Columbus, Ohic 43201 Dear Mr.	BATTELLE MEMORIAL INSTITUTE	
	program entitled "Invest	receipt of your company's proposed research tigation of Improved and New Methods For The ization of Latent Fingerprints," proposal	•
	our Latent Fingerprint S	esal is currently under review by personnel of Section and you will be further contacted con completion of this review.	
·	Battelle's this Bureau is greatly a _i	s continued concern in matters of interest to ppreciated.	
		Sincerely yours, A Still J.	V
		F. B. Still, Jr. Acting Assistant Director 42 62-10/98, Identification Division REC, 13	4-17
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	•	the leader in finge o improve our exp	-		, we should	not over	look (
	The pr	oposal recommen	ds that the	program	be conducted	d over a	twelve
		s one (1) month fous- is-fixed-fee agree					
fee	of \$6,590.00.	Battelle believe	s the propo	sed progr	am will be b	oeneficia	al to
		f done on a sole s effectiveness.'' B					-
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		ttention: Mr.	Room	6845 JE	H)		b6
1 -	Mr. Cochran	(Attention: Mr.		7.		: /sd	b7c / المرار
EFJ	:jaf	See 1	Laboratory	Addendun	n page 3.		
(5	V = V SEE	ADDENDUM OF I	DENTIFICA	ATION DI	VISION PAG	E 4.	7794

FEB 22 1978 9H

Memorandum to MR. ASH

Re:

Battelle Memorial Institute

Columbus, Ohio Research Matter

The Division has not budgeted for research in latent fingerprint technology. The Division's Fiscal Year '76 budget has been thoroughly reviewed and it has been determined that there are no funds available at this time which can be allocated to this type of research. The FBI has always taken the leadership role in latent fingerprint matters and I feel that, should funds become available at some future date either in our budget or in the overall Bureau budget, this matter should be reevaluated.

RECOMMENDATION:

That this memorandum with enclosure be referred to the Contract Review Unit of the Administrative Division and that the Administrative Division notify Battelle Memorial Institute that no contract will be awarded at this time due to budgetary constraints.

29m

LABORATORY ADDENDUM.

CGM:jak, 7/17/75

The Laboratory feels that the proposed fingerprint research program is a legitimate approach and would result in a useful end product. Our knowledge relating to methods alluded to by the Battelle proposal has resulted from our research with secret writing systems. Most likely Battelle's research proposal and approach result from spin-off of their work on secret writing systems for the Central Intelligence Agency. The Laboratory could undertake a fingerprint research project and probably attain the same results as Battelle in approximately two years. However, in the interest of cost effectiveness and since Battelle is already oriented in this area, it is felt that they can achieve the desired goal in much less time.

While not submitting a specific budget item for such a project, the Laboratory feels it to be of sufficient importance that, if no other funds are available, the required \$67,310.00 cost be deducted from those funds budgeted by the Laboratory for FY 1976 for Analytical Equipment.

Because of the direct relationship between the methodology employed by Battelle and that currently used in the Laboratory, it is felt that we would be in a position to evaluate the scientific results. Consequently, if the project is approved, the Laboratory will gladly cooperate with the Identification Division by providing the technical assistance necessary for adequate scientific evaluation.



Addendum of Identification Division

7/23/75

The original recommendation of the Identification Division as set forth this memorandum was based on the fact that the Division has no funds in the FY '76 budget for this research. The Identification Division is very much in favor of the proposed research and concurs with the addendum of the Laboratory Division. It is therefore recommended that the proposed fingerprint research program be approved and that this memorandum be referred to the Contract Review Unit of the Administrative Division for appropriate action.

REDERAL GOVERNMEN

Jay Cochran, Jr., Assistant Director FBI Technical Services Division

RESEARCH SERVICES FOR THE INVESTIGATION OF LATENT FINGERPRINTS

Mr. Kevin D. Rooney Assistant Attorney General for Administration

In accordance with the requirements of Department of Sustice Order Number 2301.3A, if the negotiation authority cited in Federal Procurement Regulation (FPR) 1-3.11 is used and the contract exceeds \$25,000.00, a Determination and Findings must be made by the Attorney General. This Bureau plans to use FPR 1-3.11 to negotiate a contract with Battelle Memorial Institute for an estimated \$50,000.00 for research effort concerning latent fingerprints. Battelle Memorial Institute is considered a sole source for this effort.

The proposed contract will provide for research in the following areas: (1) Optimum conditions for the detection of laser excited fingerprint luminescence; (2) the feasibility of determining the age of fingerprints by spectral changes occurring in fingerprint luminescence; and, (3) new and improved chemical and physical methods of fingerprint detection. This program would be a continuation of the research efforts conducted for this Bureau's Latent Fingerprint Section.

The Latent Fingerprint Section has long been a leader in matters relating to latent prints; however, they do not have the personnel nor the necessary analytical equipment to conduct research required to keep abreast of promising new developments. Current research information indicates the possibility of age determination of latent fingerprints by way of spectral analysis of laser luminescencing latent print substance. Proof of this theory would revolutionize latent fingerprint technology. Continued research of the new ultra sensitive chemicals constantly being developed will keep the Latent Fingerprint Section in a position to properly evaluate all new chemical formulas as well as new physical methods brought to their attention.

The estimated cost of this program is \$50,000.00. Fiscal Year 1978 funds are available for this effort. A Determination and Findings is enclosed for signature.

PLOT: $\frac{104}{2} = \frac{101984}{101984} = \frac{19}{19}$

Your expeditious approval of this request would be appreciated.

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IdentNOTE: DO Order No. 2301.3A requires prior Depar	rtment approval for research	`.,
Intell.——and development contracts in excess of \$25,000.00?	This mamo sooks that approval	الكالاي
		. د. سر
Legal Coun. A Determination and Findings has been attached for	signature by Mr. Civiletti	1.7
Plan. & Inspand written on plain bond per instruction from Mr.	DOJ.	
Rec. Mgnt.		$\wedge \omega^{\vee}$
Tech Servs. Approvers Adm. Serv.	Legal Coun.	/ y
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FINDINGS AND DETERMINATIONS UNDER SECTION 302 (c) (11) OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF 1949

FINDINGS

- 1. The Federal Bureau of Investigation's Latent Fingerprint Section (LPPS), a leader in the field of latent fingerprints, has a continuing requirement to explore and be knowledgeable in all methods of detecting and developing latent fingerprints on a wide variety of specimens found during crime scene searches. Over 343,000 such specimens were processed by the LFPS in 1977.
- 2. The investigation for new methods to visualize latent fingerprints is a never ending process with new technologies constantly emerging. Chemical detection methods have been developed or are in the process of being developed in other areas which may be adapted to make them applicable to the visualization of latent fingerprints.
- 3. The LFPS lacks the personnel scientifically qualified and the costly analytical equipment needed to conduct a research program to investigate and develop these new methods. Battelle Memorial Institute has proposed a research program that has been evaluated and approved by this Bureau that will meet the needs of the LFPS. This program includes research in the following areas: (1) Optimum conditions for the detection of laser excited fingerprint luminescence; (2) the feasibility of determining the age of fingerprints by spectral changes occurring in fingerprint luminescence; and, (3) new and improved chemical and physical methods of fingerprint detection.
- 4. Battelle Memorial Institute completed a one-year research program for the LFPS in September, 1977. During this research effort, which emphasized the development of improved and new methods for detection and recovery of latent fingerprints, Battelle Memorial Institute became well aware of many problems regarding latent print detection and the need for the LFPS to handle a large volume of work as rapidly as possible. Battelle Memorial Institute provided the LFPS with several chemical reagent formulas; florescent products that react with fingerprint deposits, and information concerning laser excitation of latent fingerprints. Based upon the results of the prior Battelle Memorial Institute research program, the LFPS was kept abreast of new developments, alerted to totally new latent fingerprint visualization methods, and provided with the knowledge to answer many inquiries from many law enforcement agencies.
- With the prior experience in the research performed in latent fingerprints and their knowledge of the problems faced by the LPPS, Battelle Memorial Institute should now proceed forward with new investigations which should result in even more significant accomplishments stemming from an already productive research program. Based on their experience in this field of research, their familiarity with the problems of the LFPS, and their prior productive research effort, their research effort should continue in support of the LFPS.

RFG:vmw*

LOSURL

62-101984-19



Based upon the foregoing findings, it is hereby determined within the meaning of Section 302 (c) (11) of the Federal Property and Administrative Services Act of 1949, as amended, that:

- a. This procurement is for research and development, and the work to be performed cannot be described in precise detail with firm or definite specifications. Therefore, the use of formal advertising is impracticable and negotiation will be required.
- b. Battelle Memorial Institute is considered a sole source.

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Dat	e.	*	 1. 1.		Benjamin R.	Civiletti			 . ,
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Washington Operations 2030 M Street, N.W. Washington, D.C. 20036 Telephone (202) 785 - 8400 Telex 89-2419

February 1, 1979

SOURCE SOURCE

Mr. Federal Bureau of Investigation Engineering Section J. Edgar Hoover Building Washington DC 20535

Dear Mr.

On approximately 8 January 1979, a classified document was forwarded to you from our Battelle Columbus Laboratories entitled "Program for the Development of an ALM System." The document was marked SECRET. Inadvertently, 'the caveat "PENDING SECURITY REVIEW" was omitted. Would you please annotate your copy of this document so that we may conform with security regulations.

I assume that your office is responsible for review of this document. Once the document has been reviewed, would you please advise this office as to its final classification and the appropriate classification authority.

I am including a receipt for the initial transmittal of the document for your signature. I enlose a self-addressed, stamped envelope for your convenience.

Thank you in advance for helping us put our-security records DETACHED. in order.

SiMcerel

Security Supervisor

AGB/ilc

Enc. (2)

MAR 14 1979

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OUTSIDE SOURCE February 15, 1979 - Mr. (Attn: Mr. - Mr. Cochran Battelle Aemorial Institute - Mr. 2030 M. Street, Northwest - Mr.: We have received the document from your Battelle Columbus Laboratories entitled Frogram for the Development of an ALM System. A review of this document has been made-and it is classified as follows: Paragraph #2, page 1 (Unclassified) Paragraphs #2 and #4, page 3 (Unclassified) Paragraph #2, page 2 (Confidential)
Paragraph #3, page 3 (Confidential) Paragraph #2, -page 7 (Confidential) The remainder of the document has been classified SECRET The reason for the extension is Foreign Counterintelligence Manual, 1-2,4,2 (2), Date of

Review for Decla	ssification is February 7, 1999.	AC)
Thank	you for your concern in this matter.	
MAILED Z	Sincerely yours,	
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,	Technical Services Division	~
NOTE: The above	procedure has been coordinated with	
Mr. Do	ocument Classification and Review Section.	b6

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Security Supervisor

and extended by 5.

Dear Mr

Washington, D. C. 20036

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FBI/DOJ

Columbus Laboratories 505 King Avenue Columbus, Ohio 43201 Telephone (614) 424-647 OUTSIDE SOURCE Telex 24-5454 August 3, 1979 Proposal No. 546-J-5179 BATTELLE Mr. Nick Stames, Assistant Director Identification Division NSTITUTE Latent Fingerprint Section Federal Bureau of Investigation U. S. Department of Justice Tenth and Pennsylvania Avenue, NW Washington, D. C. 20537 Dear Mr. Stames: Battelle's Columbus Laboratories hereby submits 4 copies of a proposed research program to the Federal Bureau of Investigation entitled Investigation of Improved and New Methods for the Detection of Latent Fingerprints". Questions of a technical nature should be directed to , and those of a contractual nature to Very truly yours, CONTRACTING UFFICER Ref. let, ans. ling LFPS let. dotal 8/14/79. 3 Copies of proposal retained LFPS 9/7/29. /mar Enc. (4) 62-10/984 REC-56 SEP 10 1979 50 Years Of Service 1929-1979 570CT 2 1979

Exec. AD-Adm Exec. AD-Inv. UNITED STATES GOVERNMENT Exec. AD-LES UNITED STATES DEPARTMENT OF JUSTICE Asst. Dir.: FEDERAL BUREAU OF INVESTIGATION ${\it Memorandum}$ Adm. Servs Crim. Inv. Ident. Intell. Mr. Moore M 11/19/79 TO DATE: Labo: Plan. - ...sp FROM Rec. Might. b7C Public Atts. Off SUBJECT ARSON MONOGRAPH Telephone, Rm. RRAINING MATTER Director's Sec'y PURPOSE: To obtain approval for joint publication of an arson monograph between the FBI and Battelle Memorial Laboratory Columbus, Ohio. SYNOPSIS: Request of Battelle Memorial Laboratory to reproduce a monograph concerning investigative techniques in arson-for-profit cases. Monograph prepared by Special Agent of Cincinnati Division in conjunction with Ohio Fire Marshals Office and the Battelle Laboratory staff Battelle foresees monograph as a document to use for training arson investigators and will charge only costs of producing, printing, and mailing. Battelle advises they will agree to the FBI producing monograph for our training Request that a foreword be written by Director Webster setting forth the nationwide problem of arson-for-Battelle agreeable tó a disclaimer statement if one deemed necessary. First draft of the monograph currently being reviewed by Cincinnati and will be forwarded to Training Division for review in near future. Division believes this would be a worthwhile cooperative venture. ENCLOSURE Enclosure Mr.(Enc.) (Enc.) Mr. SEE LCD ADDENDUM Mr. Enc.) (Enc.) Mr. b6 b7C Mr. ENC. BEHIND FILE Enc.) (Enc.) Mr. FEB 4 1980 km Mr. (Enc.) - Mr. (Enc.) MJW: dar (CONTINUED -OVER) < 1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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Memorandum to Moore
Re: Arson Monograph
Training Matter

RECOMMENDATIONS:

1. That Public Affairs Office expeditiously prepare a brief foreword to the monograph by the Director regarding the arson problem in the United States.

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2. That the foreword and appropriate photograph of the Director be provided Training Division to be sent to Cincinnati Division.

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3. That Training Division coordinate this activity.

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Memorandum to Moore Re: Arson Monograph Training Matter

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4. That upon receipt, Training, Legal Counsel, Criminal Investigative Divisions and Public Affairs Office expeditiously review draft of the monograph prior to final approval.

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Memorandum to Moore
Re: Arson Monograph
Training Matter

DETAILS: By letter dated 11/2/79, SAC, Cincinnati, advised that the Battelle Memorial Laboratory, Columbus, Ohio, has requested FBI permission to reproduce a monograph concerning the investigation of arson-for-profit cases.

Battelle Memorial Laboratory is a non-profit world renowned organization which conducts research on a wide variety of timely topics. They have conducted many research projects for government agencies and have been of assistance to the FBI on numerous occasions. For several years Battelle Laboratory has been involved in conducting research and training programs dealing with the arson problem in the United States and was responsible for production of the document "Arson: America's Malignant Crime," which has received national recognition and greatly assisted in surfacing arson as a major crime problem in the United States.

The Cincinnati Division recently completed a successful investigation of an arson-for-profit case captioned:

| Rico-Arson, Butile 183-3010,
| Cincinnati file 183-362. This matter was a joint investigative effort between the Ohio Fire Marshals Office and the FBI. The defendant in the case pleaded guilty to Title 18, USC 844(i), and received five years in prison and a \$10,000 fine.

After the case was adjudicated, SA

FBI case Agent, and his counterpart from the Ohio State Fire Marshals Office began writing an investigators guide for arson-for-profit cases. Input from Battelle was received and has evolved into a 160 page draft.

Battelle has requested permission to reproduce the document as a training aid for use of arson investigators. This document would be provided law enforcement and fire service personnel at a predetermined charge, which would cover production and printing costs.

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Memorandum to Moore
Re: Arson Monograph
Training Matter

Battelle has also advised that they would agree to permit the FBI to reproduce the monograph for our own training programs. In addition, Battelle has agreed to print 250 copies at no cost for use as a handout for the FBI National Symposium on Economic Arson which will be conducted at the FBI Academy during the period 12/17-20/79.

Battelle has requested that a foreword be written by Director Webster, setting forth the nationwide problem of arson-for-profit. The foreword would not in any way endorse the monograph, but would point out the rapid growth of the arson problem. An appropriate photograph of the Director was also requested. Battelle is agreeable to a disclaimer statement if FBIHQ officials deem it necessary.

On 11/14/79 SA		Cincinnati
Division, was contacted b	ov SA	Training
Division, and SA	advised that the	first draft
of the monograph has been		
references to and example		
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to Training Division as s		
in Cincinnati and his SAC	review the docume	nt.

Training Division is of the opinion that participation in this endeavor is a worthwhile cooperative venture. Training Division also foresees numerous uses as training guides for FBI and police training personnel.

Men	norandum Mr.	to Mr.	Moore
Re:	Arson Monograph;	Training	Matter
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ADDENDUM, LEGAL COUNSEL DIVISION (LCD), JLW:lsh:mbk, 1-17-80:

'LCD believes that the Director may furnish a photogr	aph and
foreword and that the section authored by SA	may
form a part of this publication. This conclusion is based on (1) the	he
statutory authority of the FBI to provide training to state and loca	al law
enforcement personnel under Title 42, United States Code (USC),	
Section 3744 and Title 28, Code of Federal Regulations (CFR), Se	ction 0.85(e),
and (2) the fact that the training materials carry no copyright.	

Furthermore, restrictions of Title 28, CFR, Section 45.735-12(c) upon employees with regard to writing dependent on information obtained as a result of Government employment are inapplicable because the information used to author that portion of the book is information that has been made available to the general public in that it was compiled with Battelle Laboratory and, therefore, available for other use and dissemination outside law enforcement circles (e.g., as lecture materials).

Therefore, LCD has no objection to the proposed project as such. Review of the draft monograph and the appendices thereto for content reflects that the statutory authorities cited are current and accurate. There do not appear to be any reasons to object to the remainder of the content.

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INV

VESTIGATION	Aam. Serv
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то	:	Mr.	
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DATE: 12/7/79

FROM	:	
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ARSON_MONOGRAPH_ TRAINING MATTER.

Training Publid Atts. Telephone Rm. Director's Sec'y

Exec AD Inv. Exec AD LES

Asst. Dir.

Legal Coun. Plan. & Insp. Rec. Mgnt. Tech. Servs.

To obtain approval for attached suggested foreword by the Director to be used in the Arson Monograph being reproduced by the Battelle Memorial Laboratory.

DETAILS: By memo from Mr. to Mr. Moore, dated 11/19/79, entitled "Arson Monograph Training Matter," the Training Division requested that the Public Affairs Office expeditiously prepare a brief statement by the Director on the arson problem in the United States to be published as a foreword to the Arson Monograph. This Monograph was prepared by an FBI Agent and his counterpart from the Ohio State Fire Marshal's Office. It also contains input from Battelle Memorial Laboratory which requested the foreword and which plans to reproduce the Monograph. The Training Division is coordinating FBIHQ activities regarding the Monograph.

That the attached foreword be approved and, RECOMMENDATION: together with the attached photograph of Director Webster, be provided to the Training Division to be

Director

Exec. AD-Inv. Exec. AD-Adm

Exec. AD-LES

sent to the Cincinnati Division.

Enclosures (2)

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Arson is emerging as an urgent national problem. It is, for the first time, being recorded as a major contemporary crime-one often characterized as this country's fastest growing crime. (1)

Difficult to solve and prosecute, arson has an extremely low conviction rate. (2) For these reasons, and because it can be extremely lucrative, it appeals to the totally unscrupulous. It lends itself, in particular, to the purposes of organized crime in the classic arson-for-profit schemes of extortion, elimination of competitive businesses, and insurance frauds. While such acts as these are often Federal crimes, the majority of crimes of arson remain local violations.

It is estimated that billions of dollars (3) in damage result from arson each year. Insurance rates soar (4) and tax burdens increase. The inner areas of our large cities often are hard-hit targets, and the result is that much of the cost of this destructive crime is placed on those who can afford it least.

Since it is a surreptitious crime, arson often results in loss of life. Wholly apart from fire fighters killed in battling set fires, literally hundreds of civilians die annually at the hands of incendiary agents, and hundreds more are injured and maimed. (5)

Law enforcement, working in cooperation with the fire services community, is striving to meet this increasing threat. Training—addressing fire fighting, investigative, prosecutorial, and insurance—fraud aspects of the problem—

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is now available on a broad scale. (6) Heavy emphasis is being placed on enforcement of Federal arson-related statutes. (7), Statistics on arson offenses are being collated. These are only a few of the steps currently being taken.

The concerted effort being mounted against the costly crime of arson is beginning to show results. (8) Arson is everybody's problem and we need everybody's help to make our combined efforts even more effective.

William H. Webster Director

DOCUMENTATION

- 1. Newsweek, 1/8/78, and Senators Glenn and Rennedy in Congressional Record for 1/23/78.
- 2. Director Webster's remarks to the IACP, New York, 10/9/78.
- 3. Director Webster's remarks to the JACP, New York, 10/9/78.
- 4. Director Webster's remarks to the IACP, Dallas, 9/16/79.
 Testimony of Mario Merola, District Attorney, Bronx,
 New York, before Subcommittee on Intergovernmental
 Relations, page 171.
- 5. Director Webster's remarks before the TACP, New York, 10/9/78.

 Senator John Glenn, Congressional Record for 1/23/78.
- 6. Director Webster's remarks before the TACP in New York, 10/9/78, and before the National Governor's Association, Arlington, Virginia, 5/31/79.
- 7. Director Webster's remarks before the Rotary Club, Chicago 9/12/78; the Crichton Club, Columbus, Ohio, 2/23/79; and the IACP, Dallas, 1979. Bureau Airtels of 7/11/78, 11/1/78, and 5/4/79.
- 8. Director Webster's remarks before the IACP, Dallas, 9/16/79

Mr. Keyin D. Rooney Assistant Attorney General for Administration 4/24/80

William A. Bayss, Assistant Director, FBI Technical Services Division

PROCUREMENT OF SERVICES FOR INVESTIGATION OF THREE AND MEN

In accordance with the requirements of Department of Justice Order 2301.38 dated June 19, 1979, your approval is requested to enter into contract for the continued investigation of improved and new methods for the detection of latent fingerprints.

previously furnished by <u>Battelle Memorial Institute</u> (Battella) under Contracts J-FBI-7662 and J-FBI-7836. Research efforts by Battella under these contracts have led to advancements in the area of laser detection of latent prints. Sev chamical formulan used in conjunction with the laser are currently being evaluated and texted by this Bureau's Latent Fingerprint Section (LPPS). Progress has been made in the area of enhancement and intensification of latent prints developed by new chemicals, as well as optimization of conventional chemical formulas utilized for latent print development.

Battelle's current proposel has as its major objectives: (1 Deventigation of chemical and physcial treatment of evidence which will improve the
detectability of fingerprints by laser-excited luminescence; (2) Identify new
chemicals and/or physical mathods of fingerprint development; and (3) Identify
general mechanisms which may be exploited in fingerprint development.

LFPS has long been the leader in matters relating to latent prints. In recent years, there has been an increasing number of scientific papers written relative to new and more sephiaticated applications for developing latent prints. The FSI's LFFS does not have the instrumentation or the personnel trained in the sciences to properly remarch and develop these new chemicals and physical methods. Having the pervices of BCL available has made it possible for LFPS to analyze and evaluate the new formulas and suggestions to determine their adaptability to the Bureau's needs and fingerprint work in general. Beneficial results of the research were made available to LFFS instructors who handled more than 100 pelics schools and forensic neminers around the country during 1975. LFFS was able to respond to inquiries from minerous United States law enforcement agencies and several foreign law enforcement agencies and several foreign law enforcement agencies of latent prints. 22 MAY 1 1980

ENCLUSURE Attached is a determination and findings for signature. Your expeditious processing of this request will be appreciated.

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FINDINGS AND DETERMINATION UNDER SECTION 302(c)(11) OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF 1949

FINDINGS

- The Federal Bureau of Investigation's Latent Fingerprint Section (LFPS), a leader in the field of latent fingerprints. has a continuing requirement to explore and be knowledgeable in all methods of detecting and developing latent fingerprints on a wide variety of specimens found during crime scene searches.
- 2. The investigation for new methods to visualize latent fingerprints is a never ending process with new technologies constantly emerging. Chemical detection methods have been developed or are in the process of being developed in other areas which may be adapted to make them applicable to the visualization of latent fingerprints.
- LFPS has long been the leader in matters relating to latent In recent years, there has been an increasing number of scientific papers written relative to new and more sophisticated applications for developing latent prints. The FBI's LFPS does not have the instrumentation or the personnel trained in the sciences to properly research and develop these new chemicals and physical methods. The Battelle Memorial Institute has made it possible for LFPS to analyze and evaluate the new formulas and suggestions to determine their adaptability to the Bureau's needs and fingerprint work in general. Beneficial results of the research were made available to LFPS instructors. who handled more than 100 police schools and forensic seminars around the country during 1979. LFPS was able to respond to inquiries from numerous United States law enforcement agencies and several foreign law enforcement agencies concerning laser detection of latent prints.
- Based on the prior productive research and promising new technologies, this research performed in latent fingerprints should now proceed forward with new investigations which should result in even more significant accomplishments.

DETERMINATION

Based upon the foregoing findings, it is hereby determined within the meaning of Section 302(c)(11) of the Federal Property and Administrative Services Act of 1949, as amended, that this procurement is for research and development, and the work to be performed cannot be described in precise detail with firm or definite specifications. Therefore, the use of formal advertising is impracticable and negotiation will be required.

Date

62-101984-26



Texas Tech University

Department of Physics and Engineering Physics

DTexaction in Director FBI U.S. Department of Justice 9th and Pennsylvania Ave., N.W. Washington, D.C. 20537

Sir:

The Texas Tech University, Physics Department plans to Ppropose a forensic research center designed for three major functions: development of new techniques of evidence examination; case work wherein law enforcement personnel can avail themselves of the center's facilities and expertise; work shops and short courses to facilitate technology transfer to routine law enforcement use by providing hands-on exposure to new methodology. I believe that such a center would provide law enforcement in the U.S. with a unique and much needed service.

I am enclosing a preliminary proposal which outlines the planned concept of the center for your scrutiny. Should you feel that such a center imight indeed be valuable, I should like to solicit a letter of support.

Memorial Junional I have an additional request: my research on the development of latent fingerprints by laser is currently funded by the National Science Foundation. This agency, and I, would like to ensure that my research does not duplicate is carrying out at Battelle for the FBI. I therefore the work request copies of the reports has written on his research. I have had several conversations with and while he has no objections

to my access to his reports, he informs me that he is not at liberty to send them to me without your permission. Thank you for your consideration.

Sincerely,

Brok Adochad by Lates & Fungage 11/2/10

Box 4180 / Lubbock, Teyas 79409 / 806/742-3767

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This committeetion has been propered by the Mescarch Unit, OCPA, at the request of the Identification Division inasmuch as all communications to date with on questions raised in his 12/15/80 letter (or his propose) forensic science contar and wo dinated by OCPA for the wake of continuity. work) have been cooris requested in letter to his this date to address future questions in writing airdath to substantive so Vivisions. Address supplied by 34 Latent Vingerprint Section; Identification Division.

12 34/



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Columbus Laboratories
505 King Avenue
Columbus, Ohio 43201
Telephone (614) 424-6424
Telex 24-5454

.

August 31, 1981

OUTSIDE SOURCE

Proposal No.: 584-J-6868

Mr. Nick Stames, Assistant Director Identification Division
Latent Fingerprint Section
Federal Bureau of Investigation
U.S. Department of Justice
Tenth and Pennsylvania Avenue NW
Washington, DC 20537

Dear Mr. Stames:

Battelle Memorial

Institute

Battelle's Columbus Laboratories hereby submits four (4) copies of a proposed research program to the Federal Bureau of Investigation entitled, "Development of Components for a Laser Scanning Fingerprint Detection and Display System"

Questions of a	cechnical nature should be directed to at and those of a contractual nature to the undersigned at or FTS
Sincerely,	

Sincerely,

Contracting Officer

62-101984-29-

FJL:na

Enc.

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B9 JAN7 1982

Telephone Rm. _ Director's Sec'y

November 2, 1981

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	200	OUTSIDE SOURCE
	Mr. Contracting Officer	
	Battelle Memorial Institute	A
	_Columbus Laboratories	
	505 King Avenue Columbus, Ohio 43201	
	Columbus, Onto 1010	Helle Memorial Instit
	Dear Mr. 89	Helle MEMORIAL Ins.
	Your company's research p	roposal #584-J-6868, entitled revelopment
	of Components for a Laser Scanni	ng Fingerprint Detection and Display System,
	has been received.	
	Personnel of our Latent Fin	gerprint Section are reviewing the proposal
	and you will be further contacted	regarding this matter upon completion of the
,	review.	
•		Sincerely yours,
,		
		Jul J. Samuel
••		Nick F. Stames
		Assistant Director
	T	Identification Division
F	<i>(</i>	
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es 10		62-101984-30
6	1 - Mr.	14.40
2	Principal Investigator Battelle Memorial Institute	V-40
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ear Mr.						
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he Latent Frour compan	to current bud ingerprint Sec ly's research ing returned u	tion of the proposal.	The subm	itification Di litted four co	vision to according to the property of the pro	O+.
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BUTSLUE SOURGE

June 3, 1985

Development Supervisor Testing and Evaluation Battelle Memorial Institute 505 King Avenue Columbus, Ohio 43201

Dear Sir:

will be Mr.

In a research study of battery systems by a member of my division, it was noted that the Battelle Memorial Institute · has performed major studies in the areas of test and evaluation for the specifications and performance characteristics of batteries. The purpose of this letter is to request any available information on battery systems (lithium cells in particular) with an emphasis on accelerated and environmental testing. The information you supply us will be greatly appreciated.

Sincerely yours, William A. Bayse Assistant Director Technical Services Division Exec AD Adm. 1 - Mr. Bayse JUN 7 1985

The FBI point-of-contact for the technical cooperation

Exec AD Inv. ___ - Mr . 1 - Mr. Asst. Dir.: Adm. Servs. 1 - Mr. Crim. Inv. -1 - Mr. D.S.a. Insp. . DLA:kja (6) Intell. ___ Lab. _ 3. 34. Legal Coun. Off. Cong. & Public Affs. Rec. Mant. _

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Men andum.				Exec AD Adm Exec AD Inv Exec AD LES Asst. Dir.: Adm. Servs Crim. Inv Ident Insp
Mr	, I	Date 5/14/87	,	Intell Lab Legal Coun Off. Cong. & Public Affs
From:		1 - Mr. 1 - Mr. 1 - Mr. 1 - Mr.		Rec. Mgnt Tech. Servs Training Telephone Rm Director's Sec'y
CONTRACT REVIEW AT BATTELLE MEMORIAL INSTITUTE COLUMNIS OHIO SSA SSA MAY 20-22, 1987	TTUTE	I - MIL.		k }
PURPOSE: To request approval for trave	el to conduct contract	review.	_	
RECOMMENDATION: That SSAs Center, Laboratory Division be authorize Ohio, 5/20-22/87 in order to review curre				bus, _
Director	Degal Count)		(D)S)	
DETAILS: Mr. Institute, Columbus, Ohio, contacted St. Centers on 5/11/87 and requested a headquarters. While the BDC monitors on a monthly basis, an annual review of completion of the Eighth International 6/22-26/87.	brief contract rev all explosive research f all projects has bee	Chief, Fiew meetin projects fun postponed	BI Bomb I g at comp ided at Batt until after	Oata pany telle the
Mr. requested an in high dollar research projects:	interim review of con	tract perfo	rmance on	four 20
 Microwave Neutralization detonation of explosive dev mance). 			aser perfor-	
 Dosimeter Enhancement – for the use of radiographic 		ail on safety	201	1 1987
60 JAN 25 1988		Г		<u> </u>
RCΩ/bap (5)	(1	∟∟ CONTINUEI) - OVER)	

FBI/DOJ

Memorandum from to Mr.

RE: CONTRACT REVIEW OF

BATTELLE MEMORIAL INSTITUTE

COLUMBUS. OHIO

SSA

SSA

MAY 20-22, 1987

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- 3) Explosive Removal Magnet System development and production of a high power magnet for remote removal of explosive charges and munitions.
- 4) Frangible Flex Linear Shape Charges development on breaching charges without fragmentation danger.

Battelle personnel wish to discuss the focus of each research project, demonstrate any technical developments and advise the BDC of any unforeseen limitations to the project. As project manager, the BDC will in turn advise the principal funding agency of the project progress.

FEDERAL BUREAU OF INVESTIGATION DELETED PAGE INFORMATION SHEET FOI/PA# 1434950-000

Total Deleted Page(s) = 20

Page 13 ~ b6; b7C;

Page 14 ~ b6; b7C;

Page 15 ~ b6; b7C;

Page 16 ~ b6; b7C;

Page 23 ~ Duplicate; Page 24 ~ Duplicate;

Page 25 ~ Duplicate;

Page 26 ~ Duplicate;

Page 35 ~ Duplicate;

Page 40 ~ b6; b7C;

Page 41 ~ b6; b7C; Page 44 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 02/12/1998
To: Cincinnati	Attn: SSA
From: Cincinnati Squad 4, CRA Contact: SA	Extension 234 b6 b7C
Approved By:	b7E
Drafted By:	
Case ID #: (Clo	sed)
Title: BOMB THREAT AT BATTELLE INSTITUTE (BMI) 01/20/1	
Synopsis: No further investiga	tion remains. Matter being closed.
Details: For information of SAC concerning captioned matter. No reported at Battelle with bomb since January, 1997 incident. C primary jurisdiction, where cas recommended that captioned matt	threat written on toilet paper olumbus Police Department had e has been closed. It is
	SERVEN PEI - CINCINNAR

43 01.86

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To:	Laborator	y Division :	From:	Cinci	nnati	
Re:		01/21/1997				

b3 b7E

BMI officials are taking this matter seriously and have expressed full cooperation with local and Federal law enforcement in prosecution of this case if the perpetrator is identified. BMI officials have established a temporary command center in response to this threat. Cincinnati Division intends to conduct logical investigation to include interview of BMI employee who located toilet paper with written bomb threat and who then alerted BMI Security Office. BMI officials' first inclination is to believe that the author of the bomb threat is someone who visited BMI. It is hoped that once handwriting analysis is completed, a comparison can be made with visitor registration cards from 01/17/1997 and 01/20/1997. BMI officials have identified six employees who are known to have handled the toilet paper being submitted to the Laboratory Division. Their identities have been provided to FBI Cincinnati.

Cincinnati will proceed with logical investigation.

To: Laboratory Division From: Cincinnati Re: 01/21/1997

b3 b7E

LEAD(s):

Set Lead 1:

LABORATORY DIVISION

AT WASHINGTON, DC

Laboratory Division, Latent Fingerprint Section, is requested to conduct fingerprint analysis of enclosed toilet paper for purpose of trying to identify author of bomb threat.

Laboratory Division, Handwriting Analysis Section, is requested to analyze enclosed writing on toilet paper and compare with visitor registration cards for possible match.

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION CUIDE List Summary Response UNI050M6 b7c 01/22/97 10:19:22 SECRET Page 1 of 3 Type X, x, or / to view Full Response, then press Enter. Name Seq Type Case ID M/RName 1 R V BATTELLE MEMORIAL 2 R BATTELLE MEMORIAL 3 BATTELLE MEMORIAL INSTITUTE R BATTELLE MEMORIAL INSTITUTE R 5 BATTELLE MEMORIAL INSTITUTE FE CI 91A-13878 Μ R BATTELLE MEMORIAL INSTITUTTE 66F-CI-A66234

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Command . . >

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel

End of Data 01/22/97 10:20:12

List Summary Response

UNI050M7 Page 2 of 3

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End of Data 01/22/97 . 10:20:28

List Summary Response

UNI050M8
Page 3 of 3

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10:20:28

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- (8) SOPPLY FANS THERE IS A FAM FOR EACH PART OF THE 75

 FACILITY CONSISTING OF 8 FANS
- (8) EXHAUST THERE IS A EXHAUST FAN PER SUPPLY
- (7) Cooking pumps THERE ARE I COOKING pumps to willich.
 - (5) WALK-IN COOKER- THERE 5 WALKIN COOKERS
 - (4) REHEAT PUMPS THERE ARE 4 of THESE pumps
 - (5) KATHABAR UNITS-THERE ARE 5 of THESE UNITS

 CONSISTING OF A SUPPLY AND A METURN UNIT PER KATHABAR A BEAT...

 EXCHANGER PER UNIT AND A FUMP PER SUPPLY PUMP PER TEURN
 - (1) FEED ROOM STORAGE HAS AN AIR/CONDITIONING UNIT
 - (2) HOT WATER TANKS THERE ARE 2 OF THESE THAT SUPPLY
 - (4) HEAT EXCHANGERS THERE ARE 4 OF THESE
 - (1) AIR COMPRESSOR (THERE IS ONE
 - (36) Exhaust Hoods- THERE IS AT LEAST 36 OF THESE 5 OF Which ARE hazardous exhaust

(1) INCINERATOR - T. HIS UNIT BURNS ABOUT 400 to 450 1 bs.
OF WASTE AN HOUR AND IS USED 7 DAYS A WEEK

AUTOMATIC VALVES - THERE ARE MANY USED FOR STEAM, WATER, AIR, AND KATHLENE SOLUTION AND CONVECTORS.

HATARdous AREAS - These AREAS ARE food PREPARATION AREA
AND DIRTY CORRIDOR

PIR FLOWS - THESE ARE CHECKED ONCE A WEEK ON ALL NTP

ROOMS 25 of them PROTECTION IN THE FOTAL

OF 80

LISTED BELOW

WE GREASE FANS, PUMPS, BEARINGS ONCE A MONTH. CHECK AND
CHANGES FAN BELT AS NEEDED ANDROPAIR ALL ABOVE EQUIPMENT AS.
IT REQUIRES, I ALSO MAINTAIN A RECORD OF PRENENTATIVE
MAINTENANCE ON ALL EQUIPMENT ON A MONTH TO MONTH TIME PERIOD

TE REQUIRES AM CHANGES REPORT EACH MONTH AND A AIR direction once, A WEEK ON NTP PROJECT

ANIMAL ROOMS. - THERE ARE 80 of the BE EACH IS INDIVIDUALLY CONTROLLED FOR TEMPERATURE AND humidity with remaining BOXS.

OF THESE 80 THERE ARE 40 THAT MAINTAIN A STRICT AIR FLOW direction. THERE ARE 6 INHALATION. CHAMDER'S ROOMS WITH AIR FLOW PLOW Requirements.

(D) (ACE WACH AREA - IS THE AREA WHERE TE WASHE ANIMAL CAGES

WE HELP MAINTAIN this AREA ON A CALL ON BASICS WHEN DREAK-

Good by Enery DNE

Tomarrow is out

last day there will

be a bomb going off

Weds. Abomb going off

Weds. Abomb going off

It is well place

in side a both room.

There is enough Explosives

to wipe out this whole

compot it will go of at

b:05 pm weds. Afternoon.

Goodbye

FD-340 (Rev. 7-29-92)
Universal Case File Number
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 3/24/97
From Evidence Control Confer.
(Name of Contributor) TBI HQ, Laboratory (Address of Contributor)
By <u>ECT</u> .
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No Title:
Reference:(Communication Enclosing Material)
Description: - Original notes re interview of Orig FD-441a for 1B/ Sent to LABORATORY.

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FD-340 (Rev. 8-7-97)	
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Date Received 2/8/99	···
From ECT	
	
(Address of Contributor)	
(City and State)	
By ECT	
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No Title:	
Reference:(Communication Enclosing Material)	
Description: Designal notes to interview of custody Orig. FD 1924 for 181 - destroy per routing slip.	- <u>-</u> -
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ICMIPR01 Page 1

Title and Character of Case:

BATTELLE MEMORIAL INSTITUTE

Date Property Acquired:

Source from which Property Acquired:

BATTELLE MEMORIAL INSTITUTE (BMI)

01/21/1997

Anticipated Disposition: Acquired By:

Case Agent:

b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 1

Date Entered

ONE-HALF (1/2) ROLL OF TOLIET PAPER WITH WRITTEN BOMB THREAT; BMI VISITOR REGISTRATION CARDS FROM 1/17/97 AND 1/20/97

Barcode: E0660552

Location: CRA

Sec 5 5 4

01/23/1997

Case Number:

Owning Office:

CINCINNATI

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CHAIN - OF - CUSTODY

	DATE	TIME
RECEIVED BY: REASON: COLLECTED	. 1/21/9	. 11 30 7 11 7m
RECEIVED BY: REASON: AFORAGE	1/22/97	12:00 pm
RECEIVED BY: Laboratory REASON: pent to FBI LAB per EC dtd /21/97 Via Feder	1/23/97 #286641300	2:05pm 67c
RECEIVED BY: REASON: TOTOLOg - Poeddy LAB DLY memo o	7/22/97 3	3:00pm BMI Vistor Card
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of subject				Person	al X Telephonic t's address and telephonic	
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Age	Female	Weight	Eye	es	Complexion	Social Security Number
Scars, marks	or other data					
f complaint OMPANY ECRET, 120PM HE MEN	TE, 505 KI WHOSE WOR AND FOR T THIS DATE S' BATHROO BATHROOM	NG AVENU RK CONSIS THE DEPAR AN EMPLO DM IN BUI TISSUE H	E, C TS O TMEN YEE LDIN IAD B	OLUMBUS F 80% O TS OF I FOUND I G 11, I EEN REN	S, OHIO, A SOVERNMENT ENERGY AND A NOTE WRIT MAIN BUILD MOVED AND I	ARTMENT, BATTLE MEMORIAL RESEARCH AND DEVELOPMENT WHICH IS SECRET AND TOP DEFENSE, ADVISED AT TTEN ON BATHROOM TISSUE IN ING, CONTROL CENTER. THE PLACED ON A LEDGE AND READ
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COMPLAINANT HAD CONTACTED FRANKLIN COUNTY SO, THE ONLY LAW ENFORCEMENT AGENCY IN THE AREA WITH BOMB SNIFFING DOGS, BUT HAD BEEN ADVISED THEY WERE TIED UP WITH THE MARTIN LUTHER KING DETAIL IN DOWNTOWN COLUMBUS, OHIO. COMPLAINANT ADVISED BATTLE SECURITY WERE CONDUCTING THEIR OWN SEARCH.

WRITER IMMEDIATELY NOTIFIED COLUMBUS DUTY AGENT SA AT 7:55PM AND PATCHED HIM THROUGH TO COMPLAINANT. WRITER ALSO CONTACTED DUTY AGENT, COLUMBUS U.S. SECRET SERVICE, WHO RETURNED CALL AT 8:20PM:	
WHO HAD CALLED OFFICE ON ANOTHER	
MATTER, WAS ADVISED OF ABOVE, AND ADVISED IF IT WAS NECESSARY HE WOULD CONTACT SRA	

b6 b7C

BI AUTOMATIC DECL ATE 04-13-2023 Q1/20%97 23:27:01	List Summary or / to view Full Response, th	ET	UNI050M6 Page 1 of 3	ъ6 ъ7С
Name Seq Type		Case ID	M/R	
. 1 . 2 . 3	BATTLE MEMORIAL INSTITUTE BATTLE MEMORIAL INSTITUTE BATTLE MEMORIAL INSTITUTE	Da.,	R R R	b3 b7E

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel

FEDERAL BUREAU OF INVESTIGATION

Date of transcription $01/23/19$	97
On January 22, 1997, security number was interviewed at Battelle Memorial Institute (BMI) Security Office, 505 King Avenue, Columbus, Ohio regarding a written bomb threat discovered at BMI Building Eleven on Jaunuary 20, 1997. stated that he understood the reason for being interviewed by the Federal Bureau of Investigation and advised as follows:	ь6 ь70
On Jaunuary 20, 1997, while using the urinal in the men's restroom on the second floor of Building Eleven of BMI he noticed a roll of toliet paper on a ledge on a wall adjacent to the wall with the urinals. He stated that after he finished using the urinal, he walked over to see what was written on the toilet paper (without touching it)	b6 b70
did not see anyone else in the restroom. He did not observe anyone entering the restroom as he departed the restroom. He did not observe anyone who appeared suspcious in or near the restroom. does not know who wrote the note or who placed the toilet paper on the ledge. stated that he made the discovery of the toilet paper at approximately 4:20 p.m. eastern standard time on January 20, 1997.	b6 b70
Bureau of Investigation and is willing to answer any further questions posed by law enforcement.	b3
N SECURITY D	b6 ——b70
FEI - CINCINNATI	b7E
Investigation on 01/22/1997 at Columbus. Ohio	
by Date dictated 01/23/1997 This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;	-
it and its contents are not to be distributed outside your agency.	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 01/22/1997
To: NSD	Attn: Domestic Terrorism SSA NS-7A b3
Laboratory	Attn: Handwriting Analysis Unit b6 b7c
From: Cincinnati Squad 4, CRA	b7E
Contact: SA	
Approved By:	
Drafted By:	
Case ID #: (Pend	ding)
Title: BOMB THREAT AT BATTELLE INSTITUTE (BMI) 01/20/19	
Synopsis: Update regarding capt handwriting analysis at FBIHQ.	tioned matter and request for b6,
Full Field Investigation Institu	uted: 01/20/1997.
Administrative: Reference is ma	ade to CI EC dated 01/21/1997.
Enclosures: Enclosed for FBI Lak	
	ployment application at BMI from b6 writing sample from b7c
Details: On 01/22/1997,	BMI
	, provided FBI Cincinnati with
authored bomb threat found at BN	MI Building 11 on 01/20/1997. It
is emphasized that BMI only susp following information:	pects these individuals based on
SSAN	is employed at BMI b3
as a	b6 b7c
	b7E
	1 Serializes b6
	indexed b7C
3 01,EC	

b3 b7E

b6 b7C

> b6 b7C

b3 b7E

$T \cap \cdot$	NSD From.	Cincinnati	
Re:	NDD 110m.	01/22/1997	
1			
1			
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l			
	BMI	Security also identified another individual whom	
they	BMI v remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI v remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI v remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI v remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI v remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI v remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI / remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
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they	BMI v remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI v remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI / remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI v remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	
they	BMI remotely	Security also identified another individual whom suspect as being the author of bomb threat. He is	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To:	NSD	From:	Cinc	innati
Re:				01/22/1997

b3 b7E

Also for information of Bureau, Franklin County Sheriff's Department search with bomb sniffing dogs on 01/22/1997, was negative. Investigation is continuing.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION
Co: NSD From: Cincinnati

To: NSD From: Cincinnati
Re: 01/22/1997

b3 b7E

> b6 b7C

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

FBI Laboratory, Handwriting Analysis Unit, is requested to compare handwriting on bomb threat with handwriting on enclosed documents from to determine if there is a match.

AUTOMATED INDICIES	SEARCHEDINDEXED

b3 b6 b7C b7E



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Cincinnati
(SQ 4) CRA

Date: 2/19/97

FBI File No.

Lab No. 70124063 I JN

Reference:

Communication dated January 21, 1997

Your No.

Re: BOMB THREAT AT BATTELLE MEMORIAL INSTITUTE (BMI) 01/20/1997;

Specimens received:

January 24, 1997

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner who may be contacted at (202) 324-4432 or through his/her supervisor at (202) 324-4454. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

**29-CFR 1910.1030 (g) (1) (I) (A)

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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Cincinnati (SQ 4, CRA)

Date: 3/10/97

FBI File No.

Lab No. 70130060 I JN

Reference:

Communication dated January 22, 1997

Your No.

Re: BOMB THREAT AT BATTELLE MEMORIAL INSTITUE (BMI) 01/20/1997;
DT

Specimens received:

January 30, 1997

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner who may be contacted at (202) 324-4432 or through his/her supervisor at (202) 324-4454. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

*29 CFR 1910.1030 (g) (1) (I) (A)



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Enclosures (65)

Page 1



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

	incinnati SQ 4, CRA)	Date: FBI File	
		Lab No.	70124063 I/L JN 70130060 I JN
	munications dated Ja uary 22, 1997	anuary 21, 1	997 and
Your No.			
	EAT AT BATTELLE MEMO E (BMI) 01/20/1997;	ORIAL	
	·		
Specimens received:	January 24, 1997 a	and January	30, 1997
Specimens recedated January	ived January 24, 19 21, 1997 (70124063	97 under cov I/L JN):	er of communication
	of toilet paper bead bye every"	aring hand p	rinting beginning
	ttelle Visitor's Regnant of the fo		ards bearing
SPECIMEN	<u>NAME</u>		
K1			
K2			
КЗ			
K4			

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(over)

b6

b7C

b3 b7E

<u>SPECIMEN</u>	NAME.
K53	
K54	
K55	
K56	
K57	
K58	
K59	
K60	
K61	
K62	
K63	
	received January 30, 1997 under cover of communication pary 22, 1997 (70130060 I JN):
Kc64	Two exemplars bearing known writing of
Kc65	Four page Battelle Application For Employment bearing known writing of
NON-EVIDE	NTIARY:
NE1	Two copies of previously submitted Q1 (70124063 I JN)

· ь6 ь7с

b7C

Remarks:

The questioned document examinations are included in this report. The latent fingerprint examinations are continuing and you will be subsequently advised concerning the results and the disposition of Q1.

Questions regarding the results of the latent fingerprint examinations should be directed to (202) 324-5153.

Specimens K1 through Kc65 and the Non-evidentiary items are returned herewith. Photographs are retained.

Page 4 70124063 I/L JN



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

b3 b6 b7C b7E

Report of Examination

Examiner Name:		Date:	June 23, 1997
Unit:	Questioned Documents	Phone No.:	(202) 324-4432
FBI File No.:		Lab No.:	70124063 I/L JN

Results of Examinations:

No determination could be reached as to whether any of the known writers, whose known writing is designated K1 through Kc65, prepared the questioned writing appearing on specimen Q1 due to the lack of comparable wording between the questioned and the known writing.

Specimen Q1 will be searched through the Anonymous Letter File at a later date. Should positive information be developed, you will be notified of the results in a separate report.

If additional handwriting comparisons are requested, known writing in the same form (handwriting / hand printing) and wording (text) should be obtained and submitted to this Laboratory.

QDU - Page 1 of 1



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

					Date:	September	24,	1997
То:	SAC,	Cincinnati	(Squad 4,	CRA)	(P)	_	•	

FBI File No.

b3 b7E

Lab No.

70124063 I/L JN ES LC #M-2737

Reference:

Communication dated January 21, 1997

Your No.

Re: BOMB THREAT AT BATTELLE MEMORIAL INSTITUTE (BMI) 01/20/1997;
DT

Specimens received:

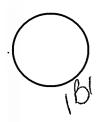
January 24, 1997

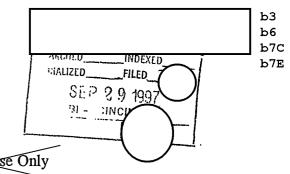
This report supplements and completes FBI Laboratory report (70124063 I JN) dated June 23, 1997. Refer to this report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report. \mathbf{r}

Specimen Q1 is enclosed.

Enclosure





This Report Is Furnished For Official Use Only

7-1a (7-16-96)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:			Date:	September 24, 1997	
Unit:	Latent Fingerpri	int Section	Phone No.:	(202) 324-5157	
FBI File No.:				70124063 I/L JN ES LC #M-2737	i !

b3 b6 b7C b7E

Results of Examinations:

The requested latent print examination was conducted, but no latent prints of value were detected.

LFPS - Page 1 of 1

FEDERAL BUREAU OF INVESTIGATION

ROUTINE Date: 01/21/1997 Precedence: To: Laboratory Division Attn: Latent Fingerprint Section; Handwriting Analysis Section Cincinnati From: Squad 4, CRA Extension 234 b3 Contact: SA h6 b7C Approved By: b7E Drafted By: (Pending) Case ID #: Sie attaches BOMB THREAT AT BATTELLE MEMORIAL Title: INSTITUTE (BMI) 01/20/1997; Synopsis: Bomb threat at BMI. Full Field Investigation Instituted: 01/20/1997 Package Copy: Being forwarded under separate cover is one-half roll of toilet paper with written bomb threat. Also being b6 b7C forwarded are BMI Visitor Registration cards from 01/17/1997 and 01/20/1997. **Details:** On 01/20/1997, BMI, 505 King Avenue, Columbus, Ohio, advised that at approximately 4:20 p.m., on 01/20/1997, the enclosed roll of toilet paper was located by a BMI employee in the second floor men's restroom of main BMI facility (building 11). Local law enforcement agencies have been notified and are working in cooperation with FBI Cincinnati. It is noted that the note indicates that a bomb has been "place" at BMI and is scheduled to detonate on Wednesday (presumably 01/22/1997) at 6:05 pm. Logical measures are being implemented by BMI security officials to include careful screening of visitors, searching of packages, and restricting access at BMI for non-staff members. On 01/22/1997, Franklin County Sheriff's Department will conduct a search of BMI facilities with bomb sniffing dogs. A thorough search of BMI facilities by BMI staff has failed to reveal 2196 discovery of a bomb. b3 b6 b7C b7E real chied a Serialized irdindi.

DIEC

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FEDERAL BUREAU OF INVESTIGATION **DELETED PAGE INFORMATION SHEET** FOI/PA# 1434950-000

Total Deleted Page(s) = 39

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Page 5 ~ Duplicate;

Page 6 ~ Duplicate;

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Page 10 ~ b6; b7C;

Page 11 ~ b6; b7C;

Page 12 ~ b6; b7C;

Page 23 ~ Duplicate;

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Page 32 ~ b6; b7C;

Page 33 ~ b6; b7C;

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Page 37 ~ b6; b7C;

Page 38 ~ b6; b7C;

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Page 42 ~ b6; b7C;

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Page 45 ~ Duplicate;

Page 46 ~ b6; b7C;

Page 47 ~ b6; b7C;

Page 48 ~ b6; b7C;

Page 49 ~ Duplicate;

Page 50 ~ Duplicate;

Page 51 ~ Duplicate;

Page 52 ~ Duplicate;

Page 53 ~ Duplicate;

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Page 69 ~ Duplicate;

Page 70 ~ Duplicate;

Page 71 ~ Duplicate;

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FBI Laboratory Examination Record

Laboratory No.:	UCFN: Contributor No.:		
·	Unit:		
PE Team Members:			
Auxiliary Examiner/Symbols:	Unit:		
	Unit:		
	Unit:		
AE Team Members:			
Auxiliary Examiner/Symbols:	Unit:		
AE Team Members:			

FBI/DOJ

RECO	RDEI
3/13	/97

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To:

SAC, Cincinnati (SQ 4, CRA)

3/10/97 Date:

FBI File No.

70130060 I JN Lab No.

b3 b7E

b6

b7C

b6

b7C

Reference:

Communication dated January 22, 1997

Your No.

BOMB THREAT AT BATTELLE MEMORIAL Re: INSTITUE (BMI) 01/20/1997; DT

Photo'd by Roll# Date Print

Specimens received:

January 30, 1997

Specimens:

Kc64

Two exemplars bearing known writing of

b6 b7C

Kc65

Four page Battelle Application For Employment bearing known writing of

NON-EVIDENTIARY:

NE1

Two copies of previously submitted Q1 (70124063 I JN)

ANONYMOUS LETTER FILE/ BANK ROBBERY NOTE FILE	
Laboratory number: 70/24	063 I/ JN
Bufile Number:	
TYPEWRITER: Spacing: Type style: (Ex., Courier, Pica) Printing Process: INCLUSIONS: (EX., Razor blade, bullet	Ol on toilet paper
RESULTS OF SEARCH:	
Date searched: 1/197	Searched by:
Negative :	Associated with: Bufile number Laboratory number
# 1048	

Page 6 of 10

b6 b7C

b3 b7E

FBI Laborator Chain of Custody Log

Laboratory No.:	70124063 I JN	UCF	N:		b3 b7E
	✓ Primary Examiner log	Unit	: Questioned Documents		
	☐ Auxiliary Examiner log	Unit	•		

Item(s) #	Delivered By	Accepted By	Date	Time	Remarks
- Envelope(s)		Placed into Q.D.U. case storage area	1/29/	2: 30	Sealed b6 Container b7C
Box(es)	Q.D.U Assignment of case		/97	772	
1 Fed EX BX	Retrieved from Q.D.U. case storage area		Y30/97	8:30	Doc
Q1; K1-K63		Q.D.U./JV	רלי	FIRE	Exam
_		Placed in LPF case storage	7/2/97	11:00	Doc Exam Shans to LAPO
61	QDU/JN		197	An	Upi
6.1	Retrieved from LFP case storage	8DV-2h,	7/3/47		LFP Exin
QI			7/3/9-	-A00:01	LFP Exna
K1-63	Oou/IN	bumail	1/2/57	11:00 An	LEP Exna Ret's to Cartificator
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			1		
				1	

Page 1 of ____

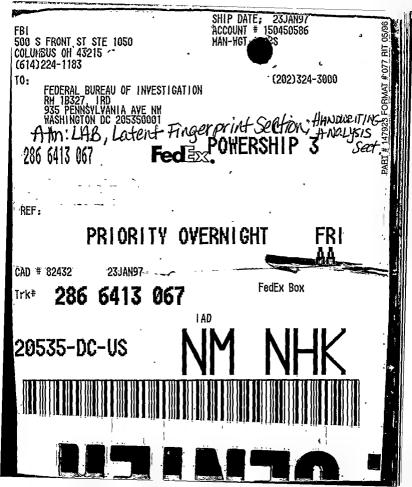
Page 1 of 19

b7C

FBI Laboratory Examination Record

Laboratory No.:	UCFN: Contributor N	No.:
Primary Examiner/Symbols: _ PE Team Members:	QDU/CPC Team	Unit: <u>ODU</u>
AE Team Members: _		
Auxiliary Examiner/Symbols:		Unit:
		_ Unit:
		Unit:

FBI/DOJ



FBI Laborator Chain of Custody Log

Laboratory No.:	70130060 I	JN	UCFN	:	bi bi
	☑ Primary Examiner log		Unit:	Questioned Documents	
	☐ Auxiliary Examiner log	g	Unit:	-	

Item(s) #	Delivered By	Accepted By	Date	Time	Remarks
(- Envelope(s)		Placed into Q.D.U. case storage area	2/5/97	8:%	Sealed Container
Box(es)	Q.D.U Assignment of case		,,		
1 ENV Destin	Retrieved from Q.D.U. case storage area		2/5/97	8:15	DOC
464-65 NEI		Q.D.U./ J.J	Í	<i></i>	Sparin
Koby-Kobs; NET	On In	Bermail (byother w/ 70124063 I/II	1/97	11:00	Doc Exam Ret'd to Contributor
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Page 1 of ____

Page of IR

FBI Laboratory Examination Record

Laboratory No.:	UCFN:
Contributor:	Contributor No.:
Primary Examiner/Symbols:	
	Unit:
	Unit:
	Unit:
	Unit:

FBI/DOJ

ь6 ь7с

Ack sent Initials QD Unit / CPC Request	Sheet b6 b7c
Lab#: 70/24863 I	JN
Evidence Checked with Incomin Examiner:	
	1-63
NE Latent:	YES NO
Resubmitted Specimen(s):	
Date to CPC: 1/30/97 Received B	JAN 3 0 1997 b6 b7c
Evidence Checked By: 3 1 1997. Date	Entry: <u>JAN 3 1 1997</u>
Worksheet Packet	.E. Packet
* For Non-Bureau cases, print "RE" on back.	1 9 1397
Photograph: PRINT NON-PRINT	FEB 2 6 1997 (CPC Initials)
☐ NFCF SEARCH ☐ MO/TC SEARCH	(CPC Initials)
ESDA: All Q's:	(CPC Initials)
Results: Neg See Attached	
☐ Watermark(s):	(CPC Initials)
	.
Comments: Please describe all Known	b7C (CPC Initials)
writing as surported Kw of the name on the card.	(or o minute)
	
Cas ed: MAR 07 1001 .T	Page of 19

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	Examiner notified:
	Via Telephone (Special)
	Via Notification Form □ Mail Box □ Hand-Delivered
RE: (Please Pr	rint)
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Ack sent MAR 1 0 1997	QD Unit / CPC Request	b6
Initials	Lab#:	O I JN
INI	Evidence Checked with Incomine Examiner:	ng By
UIV	Q's	64-65
	Latent:	YES O
Resubmitted Specin	nen(s):	
Date to CPC:		By: FEB 0 5 199 b6
Evidence Checked	By: <u>FEB 5 1997</u> Datak	y: <u>FEB 5 toot</u>
		A.E. Pack <u>et</u>
* For Non-Bureau ca	ases, print "RE" on back.	10 1297 :
Photograph:	PRINT NON-PRINT	MAR 10 1997 (CPC Initials)
☐ NFCF SEARCH	☐ MO/TC SEARCH	(CPC Initials)
☐ ESDA: All	Q's:	(CPC Initials)
	Results: Neg See Attached	-
☐ Watermark(s):		(CPC Initials)
		- b6 - b70
Comments: Please	NET Jescribe - Q 2000 : previously submitter QI (7012406)	MAR 07 1991 Land
_ INO COPUS O	previously submitted & (7012406	5 DUN/ Photo mindais).
		
Case	IAR 1 3 1997,	- 11
•		Page [U of []

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FBI Laboratory Case Activity & Communication Log

Laboratory No: <u>70124063 I JN</u> UCFN:		
Date 2 / 19 / 97	Activity/Communication and Outcome ACKNOWLEDGMENT LETTER SENT	
//		
/		
/		
/	•	
/		

Page 1 of _____

FBI/DOJ

Page 11 of 12

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Date	Activity/Communication and Outcome
	<u>*</u>
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/ /	
	•
/	
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Page ____ of ____

FBI Laboratory Case Activity & Communication Log

Laboratory No: <u>70 13 0060 IJN</u> UCFN:		
Date <u>3 / 10 / 97</u>	Activity/Communication and Outcome ACKNOWLEDGMENT LETTER SENT	
//		
/		
//		
/		

Page 1 of _____

FBI/DOJ

b3 b7E

Violation(s): DT Violation date: 01-20-97 Violation location: Victim: BATTELLE, MEMORIAL INSTITUTE BMI, Subject:	Lab No: 70124063 D City: CINCINNATI, OH CI Form: EC 01-21-97 Case ID: Contributors No:	b3 b7E
Remarks: BOMB THREAT		
Status 1 Status 2 S Trial Importance Doc\Sp Complex Volum	tatus 3 Category: 2 e Await Evid Buded: 02-24-97	
Ack Type: 7 Principal Unit:	<u>) </u>	_
Examiner(s) Symbols Evid./Exams Delv	Date Dict Partial/Final Ret Date Date(s)	b6 b7C
Q K Items	Evidence ret:	
Resub? NO Request? NO Call when ready? EXT Q tabs? YES NO	Return No:Assignment Card(s)
NO PREVIOUS SUBMISSIONS FOUND		

Parcel Method and No: AF-2866413067 Received In ECC: 01-24-97

01-Boxes

__ECC, RM 3233

VIOCIM:	b3 b7E
Remarks: BOMB THREAT	
Status 1 Status 2 Status 3 Category: 2 Trial Importance Doc\Sp Complex Volume Await Evid Buded: 02-28-97	
Ack Type: 7 Principal Unit: ODU SFO UC	
	— b6 b7С
K 64-65 Items NE Evidence ret:	
Resub? NO Request? NO Return No:	
Call when ready? EXT	
Previous Submission(s): ITEMS QS KS 70124063 D JN 1 1-63 CINCINNATI OH CI EC 01-21-97	_

Parcel Method and No: AF-1813586975 Received In ECC: 01-30-97 01-Envelopes

__ECC, RM 3233 ____, RM____

FILE #

CONTENT: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE



10130060 I JN 7 photos i Negs

Dix 1-K63/K64+K65

l b3 | b7€

"TO-FILE" CHECKLIST

Labo Bufil	ratory Number <u>10/24063</u> I TN b3 b7E
	Items Accounted for:
	Yellow - Serial
	Worksheet
	Examiner's Notes
	Search Slip
	CPC Request Sheet
	Copy of Acknowledgement Letter
	Logs
	Copy of incoming
	Orginal Incoming - Serial
A	Photographs & negatives
	Non-print negatives
	No negatives found as of//
	EBF / BULKY
	Photographs found in EBF / BULKY for serial
To the second	(circle one) CPC Remarks:
	3/11/97 b6 b7c

"TO-FILE" CHECKLIST

	10 TILL CITECICIO	
Labor	ratory Number <u>70/30060 I J N</u>	/ b3
Bufile		b7E
	Items Accounted for:	
	Yellow - Serial	
	Worksheet	
	Examiner's Notes	
	Search Slip	
	CPC Request Sheet	
	Copy of Acknowledgement Letter	
	Logs	
	Copy of incoming	
	Orginal Incoming - Serial	
4	Photographs & negatives	
	Non-print negatives	
	No negatives found as of//	
	EBF / BULKY	
	Photographs found in EBF / BULKY for serial	
П .	(circle one)	
<u> </u>	4/24/97	ь6 ь7С

Q1, K1-K63

70/24063 JN

70130060 JN

b6 b7C

b3

b7E

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: September 24, 1997
To: SAC, Cincinnati (Squad 4, CRA) (P)

FBI File No.

Lab No. 70124063 I/L JN ES LC #M-2737

Reference: Communication dated January 21, 1997

Your No.

Re: BOMB THREAT AT BATTELLE MEMORIAL INSTITUTE (BMI) 01/20/1997;
DT

Specimens received:

January 24, 1997

This report supplements and completes FBI Laboratory report (70124063 I JN) dated June 23, 1997. Refer to this report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report.

Specimen Q1 is enclosed.

Enclosure

7
7
7
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(4)
MAIL ROOM

Is Furnished For Official Use Only



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:		Date: September 24, 1997
Unit:	Latent Fingerprint Section	Phone No.: (202) 324-5157
FBI File No.:		Lab No.: 70124063 I/L JN ES LC #M-2737

Results of Examinations:

The requested latent print examination was conducted, but no latent prints of value were detected.

LFPS - Page 1 of 1

b6 b7C

b3 b6 b7C b7E

RECO	RDED
3/5/	97

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE



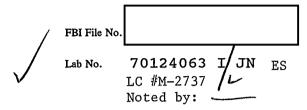
Laboratory Work Sheet

Recorded 7/10/97 kmf

SAC, Cincinnati To:

Date: 2/19/97

(SQ 4) CRA



Reference:

Communication dated January 21, 1997

Your No.

BOMB THREAT AT BATTELLE MEMORIAL Re: INSTITUTE (BMI) 01/20/1997; DT

Specimens received:

January 24, 1997

Specimens:

Q1

Roll of toilet paper bearing hand printing beginning "Good bye every..."

Sixty-three Battelle Visitor's Registration cards bearing purported known writing of the following:

<u>SPECIMEN</u>	NAME		
K1			
K2			
K3			
K4 .			
Page 1 of 6 QDU	Initial Report Out	6/23/97	(ove
	LFP WILL PROCESS THE SUBMITTEE	S AND RETURN DEVIDENCE	

b6 b7C er) 13/10.g

b6 b7C

b3 b7E

LABORATORY DIVISION LATENT FINGERPRINT SECTION WORK SHEET

7/3/97
Visual Exam. Conducted · No Lats.
Spec. Proc. Nin. Let Sit - No Lats. 7/7/97
Spec. Re Proc Nin Y Steamed - No Lats.
Spec. Proc. P.D. No Lats.

Spec. QI is enc.

Enc. (1)

BUFILE ;	b3 b6
LC # M- 2737 SPECIALIST:	<u>——</u> 23 b7С
SPECIALIST:	b7E
PAGE 5 OF 6	

FBI Laboratory Chain of Custody Log

Laboratory No.: 7012 40 63	UCFN:	b3 b7
☐ Primary Examiner log	Unit:	
☑ Auxiliary Examiner log	Unit: LFPS	

Item(s) #	Delivered By	Accepted By	Date	Time	Remarks
QI	V ≪D∪ V	L E3	7/3/97	10:00A	Ret to
QI	l L ES	Returned To Contributor Report Outed 9/24/97			

RECORDED 3/5/97

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

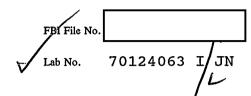
1/24/97 LATENT

b6 b7C

Laboratory Work Sheet

To: SAC, Cincinnati (SQ 4) CRA

Date: 2/19/97



b3 b6 b7C b7E

b6

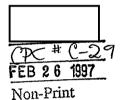
Reference:

Communication dated January 21, 1997

Your No.

Re: BOMB THREAT AT BATTELLE MEMORIAL INSTITUTE (BMI) 01/20/1997;
DT

Photo'd by Roll # Date Print



Specimens received:

January 24, 1997

Specimens:

Q1 Roll of toilet paper bearing hand printing beginning "Good bye every..."

Sixty-three Battelle Visitor's Registration cards bearing purported known writing of the following:

SPECIMEN	NAME	7 6/21/97
K1		6/21/97
K2		Request: Comp 01-17
К3		
K4		
Page 1	$\overline{}$	7 Not sufficient/(over)
	\bigvee	Not sufficiently(over) Comparable: Whe wording page 1 of 19
-		Page 1 of 19

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) Complaint received Memorial Institute.	from Battelle	Date:	08/12/2014	
CC:				b3 b6
Approved By: SSA				b70 b7E
Drafted By:				
Case ID #:	(U) Unsub(s) Battelle Memorial Insti Computer Intrusion	tute -	Victim	
Complaint Synopsis: (U) Batted email account that was forward Yahoo account.				
				b7E
Received On: 08/04/2014				
Receipt Method: In Person				
Incident Type: Criminal Activ	ity			
Complaint Details:				
On August 4, 2014, SA provided the following	received a complain n of Battelle Memorial g information:			b6 b70
On July 22, 2014, BMI took an essuspicious activity. According e-mail account and had set the items in the e-mail account to	to the user h	ad set copy of count.	up a Yahoo all the	b6 b70
provided the e-mail address:		to the	FBI.	

UNCLASSIFIED

	lestions related to this matter, please contact me at umber located at the top of this letter.	When you cal
Sincerely,		
Victim Specialist		

b6 b7C b7E

UNCLASSIFIED

Title: (U) Complaint received from Battelle Memorial Institute.

Re: 08/12/2014

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) AUSA Approval	Date:	08/14/2014
From: CINCINNATI CI-13 Contact:		b3 b6 b7C
Approved By: SSA		b7E
Drafted By:		
Case ID #: (U) Unsub(s) Battelle Memorial Insti Computer Intrusion	itute - N	/ictim
Synopsis: (U) Documentation of AUSA approval to prose evidence.	ecute per	nding
		b7E
Details:		
On August 13, 2014, SA spoke with AUSA regarding the captioned investigation. AUSA agr the case if provided with sufficient evidence of crimi	reed to p	phonically b6 prosecute ivity.



b3

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request to extend initial assessment. Date: 09/17/2014	
From: CINCINNATI CI-13 Contact:	b3 b6
Approved By: SSA	b7C b7E
Drafted By:	
Case ID #: (U) Unsub(s) Battelle Memorial Institute - Victim Computer Intrusion	
Synopsis: (U)	b7E
Details:	
During the investigation period, the writer served one subpoenas for OTHER Unde	r Seal
	b7E

A A



b3

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation letter sent for Date: 09/22/2014 From: CINCINNATI	b3 b6 b7C b7E
CI-13 Contact:	
Approved By: SSA	
Drafted By:	
Case ID #: (U) Unsub(s) Battelle Memorial Institute - Victim Computer Intrusion	
Synopsis: (U) Documentation of preservation letter service.	
	b7E
Enclosure(s): Enclosed are the following items: 1. (U) Preservation letter	b6 b7C
Details:	
On September 21, 2014, A preservation letter was sent to Microsoft Corporation for the e-mail account A copy of the preservation letter has been retained in a digital 1a.	

***** *



U.S. Department of Justice

Federal Bureau of Investigation

425 Nationwide Blvd Columbus OH 43215

September 21, 2014

Microsoft Online Services
Custodian of Records
1 Microsoft Way
Redmond, WA 98052-6399

Fax: 425,722,1299

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the individual assigned the following email accounts listed below:

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to the Account, or otherwise alert any user of the Account as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to but is not limited to the following items, whether in electronic or other form, including information stored on backup media, if available:

- The contents of any communication or file stored by or for the Account and any associated accounts, and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.
- All Net flow for associated accounts.

b6 b7C

ive anestions reparting this	s request, please contact Special Agent	at
Stone regarding and	request, prease contact ispectat regent	at
	Sincerely,	
	Kevin R Cornelius	
	Kevin R Cornelius Special Agent in Charge	



FEDERAL BUREAU OF INVESTIGATION

Synopsis: (U) Initial and under investigation letter

Import Form

Form Type: LHM		Date:	10/01/2014	
Title:(U) Victim letter				
Approved By: SSA				b3 b6
Drafted By:				b7 b7
Case ID #:	(U) Unsub(s) Battelle Memorial Instit Computer Intrusion	tute -	Victim	

44



September 25, 2014

Battelle Memorial Institute 505 King Ave Columbus, OH 43201

U.S. Department of Justice

Federal Bureau of Investigation FBI - Columbus 425 W. Natiowide Blvd Columbus, OH 43215 Phone: (614) 849-1835

Fax: (614) 849-1800

b6
b7C

RE: Case Number:	
Door	_

You have been designated to receive notifications for Battelle Memorial Institute.

As a Victim Specialist with the FBI - Columbus, I'm contacting you because we have identified Battelle Memorial Institute as a possible victim of a crime.

This case is currently under investigation by the FBI. A criminal investigation can be a lengthy undertaking, and, for several reasons, we cannot tell you about its progress at this time. A victim of a federal crime is entitled to receive certain services. The enclosed brochure introduces you to the FBI's Victim Assistance Program and the types of assistance that may be available to you.

Current information regarding the status of your case can be found on the Internet at https://www.notify.usdoj.gov or by calling the Victim Notification System (VNS) Call Center at 1-866-DOJ-4YOU (1-866-365-4968). You will need to enter your Victim Identification Number (VIN) and your Personal Identification Number (PIN) anytime you contact the Call Center and the first time you log into VNS on the Internet. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is Battelle Memorial Institute.

You can also use the Call Center and the Internet to correct/update your contact information and/or change your decision regarding participation in the notification system. Your participation in this notification system is totally voluntary. You can choose not to participate or reactivate your access at any time. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

For many VNS registrants email will provide the most timely notification. VNS does not currently have an email address for you. You can provide VNS an email address by accessing the VNS Internet Web page using the login information provided above. By entering your email as part of the VNS registration process future notifications will be delivered by email, except in rare circumstances when you might also receive a letter from VNS.

b3 b6

b6 b7C b7E

> b6 b7C

If you have additional questions related to this matter, please contact me at please provide the file number located at the top of this letter.	When you call,
Sincerely,	
Victim Specialist	

b6 b7C b7E



b3

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request to extend initial assessment. Date: 10/17/2014	
From: CINCINNATI CI-13 Contact:	b3 b6
Approved By: SSA	b7C b7E
Drafted By:	
Case ID #: (U) Unsub(s) Battelle Memorial Institute - Victim Computer Intrusion	
Synopsis: (U)	b7E
Details:	
	b7E
During the renewal investigation period, the writer requested information from the victim company regarding the internal investigation of this employee and this employee's account.	

 \diamond



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Internal Threat report provided by Battelle Memorial Institute Date: 11/25/2014	
CC:	b3 b6 b7C
From: CINCINNATI CI-13 Contact:	b7E
Approved By: SSA	
Drafted By:	
Case ID #: (U) Unsub(s) Battelle Memorial Institute - Victim Computer Intrusion	
Synopsis: (U) Battelle Memorial Institute provided a copy of the internal investigation conducted by Battelle on	b6 b7C b7E
<pre>Enclosure(s): Enclosed are the following items: 1. (U) AdwCleaner[R0]</pre>	
2. (U) Rkill 3. (U) IR-4187	ъ6 ъ7С
Details:	
On November 12, 2014, from Battelle Memorial Institute provided the writer with a copy of the internal report and investigation conducted by Battelle's forensic team on the computer operated by	

According to Battelle's report, there was a previously uncleaned

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ONCIN	4221	.c ici

b3 b7E

Title: (U) Internal Threat report provided by Battelle Memorial	
Institute Re: 11/25/2014	
compromise on the system was using. Battelle believes that suspicious behavior was a result of this previous compromise rather than a new infection.	ъ6 ъ7С
Battelle was unable to give a time frame of the previous incident. Battelle stated that no new emails have been directed to or from the e-mail account.	
	b7E

***** *

```
0000007_1A0000002_0000001.txt
# AdwCleaner v3.214 - Report created 23/07/2014 at 08:41:01
# Updated 29/06/2014 by Xplode
# Operating System : Windows 7 Enterprise Service Pack 1 (64 bits)
# Username : RAPPDP - 042262CFS
# Running from : C:\Users\RAPPDP\Desktop\adwcleaner_3.214.exe
# Option: Scan
***** [ Services ] *****
***** [ Files / Folders ] *****
File Found : C:\END
File Found : C:\Windows\System32\Tasks\Desk 365 RunAsStdUser
Folder Found : C:\Program Files (x86)\AppGraffiti
Folder Found: C:\Program Files (x86)\Common Files\337
Folder Found : C:\Program Files (x86)\Conduit
Folder Found : C:\Program Files (x86)\MyPC Backup
Folder Found : C:\Program Files (x86)\WinZipper
Folder Found: C:\ProgramData\apn
Folder Found: C:\ProgramData\Conduit
Folder Found: C:\ProgramData\w3i
Folder Found: C:\Users\Vi

A|
                                         AppData\Local\Conduit
                                                                                                   b6
Folder Found : C:\Users\Vi
                                         AppData\LocalLow\Conduit
                                                                                                   b7C
Folder Found : C:\Users\Vi
                                         AppData\Roaming\WinZipper
Folder Found : C:\Users\Vi
                                         Documents\Optimizer Pro
***** [ Shortcuts ] *****
***** [ Registry ] *****
Key Found:
HKCU\Software\Microsoft\Windows\CurrentVersion\Ext\Stats\{02478D38-C3F9-4EFB-9B51-76
95ECA05670}
Key Found : HKLM\Software\{1146AC44-2F03-4431-B4FD-889BC837521F}
Key Found : HKLM\Software\{3A7D3E19-1B79-4E4E-BD96-5467DA2C4EF0}
Key Found : HKLM\Software\\{6791A2F3-FC80-475C-A002-C014AF797E9C\}
Key Found : HKLM\SOFTWARE\Classes\CLSID\{CC99A798-FD3D-4AB4-969E-6071612524F9}
Key Found : HKLM\SOFTWARE\Classes\Toolbar.CT3008660
Key Found : HKLM\SOFTWARE\Classes\Toolbar.CT3294791
Key Found : HKLM\Software\Conduit
Key Found : HKLM\Software\Desksvc
Key Found : HKLM\Software\hdcode
Key_Found : HKLM\SOFTWARE\Microsoft\Internet
Explorer\SearchScopes\{6A1806CD-94D4-4689-BA73-E35EA1EA9990}
Key Found : HKLM\SOFTWARE\Microsoft\Internet
Explorer\SearchScopes\{AFDBDDAA-5D3F-42EE-B79C-185A7020515B}
Key Found : HKLM\SOFTWARE\Microsoft\Tracing\ApnSetup_RASAPI32
Key Found: HKLM\SOFTWARE\Microsoft\Tracing\ApnSetup_RASMANCS
Key Found : HKLM\SOFTWARE\Microsoft\Tracing\au__rasapi32
Key Found: HKLM\SOFTWARE\Microsoft\Tracing\au_rasmancs
Key Found: HKLM\SOFTWARE\Microsoft\Tracing\desk365_RASAPI32
Key Found: HKLM\SOFTWARE\Microsoft\Tracing\desk365_RASMANCS
Key Found : HKLM\SOFTWARE\Microsoft\Tracing\mconduitinstaller_RASAPI32
Key Found: HKLM\SOFTWARE\Microsoft\Tracing\mconduitinstaller_RASMANCS
Key Found : HKLM\SOFTWARE\Microsoft\Tracing\optimizerpro_rasapi32
Key Found: HKLM\SOFTWARE\Microsoft\Tracing\optimizerpro_rasmancs
```

Page 1

b3

b7E

```
b3
b7E
```

```
0000007_1A0000002_0000001.txt
Key Found : HKLM\SOFTWARE\Microsoft\Tracing\optprostart_rasapi32
Key Found: HKLM\SOFTWARE\Microsoft\Tracing\optprostart_rasmancs
Key Found: HKLM\SOFTWARE\Microsoft\Windows\CurrentVersion\Explorer\Browser Helper
Objects\{02478D38-C3F9-4EFB-9B51-7695ECA05670}
Key Found:
HKLM\SOFTWARE\Microsoft\Windows\CurrentVersion\Ext\PreApproved\{02478D38-C3F9-4EFB-9
B51-7695ECA05670}
Key Found:
HKLM\SOFTWARE\Microsoft\Windows\CurrentVersion\Ext\PreApproved\{EF99BD32-C1FB-11D2-8
92F-0090271D4F88}
Key Found : HKLM\Software\V9
Key Found : HKLM\Software\winzipersvc
Key \ Found : \ HKLM \ SYSTEM \ Current Control Set \ Services \ Eventlog \ Application \ Desk Svc
Key Found : [x64] HKLM\SOFTWARE\Microsoft\Internet
Explorer\SearchScopes\{6A1806CD-94D4-4689-BA73-E35EA1EA9990}
***** [ Browsers ] *****
-\\ Internet Explorer v8.0.7601.18487
AdwCleaner[R0].txt - [3802 octets] - [23/07/2014 08:41:01]
######## EOF - C:\AdwCleaner\AdwCleaner[R0].txt - [3862 octets] ########
```

	1
	_0000007_1A0000002_0000002.txt
TIE OHADANTTNED	

b3 b7E

Microsoft Forefront Protection for Exchange Server removed a file since it was found to match a filter.
File name: "Rkill.txt"
Filter name: "FILE FILTER= <in>*.*/<out>*.*: *"

ID:	IR-0004187	
Requester:		b6
Requester		b70
E-mail:		
Requested:	7/21/2014	
Callback #:		
Department:		
Location:		
Summary	MSO Alert On: NUCAO (FAMILY) - 042262CFS- Yahoo Email Forward	
-	7/23/2014 8:31:08 AM EST by	
beschiperoni	7/25/2521 01521 05 AT 1251 5)	b 6
	Alert Details:	b70
	2014-07-22 14:15:20Z	
	fileWriteEvent/drive C	
	fileWriteEvent/id 12799561456768933996	
	fileWriteEvent/pid 6620 fileWriteEvent/closed 1	
	fileWriteEvent/lowestFileOffsetSeen 0	
	fileWriteEvent/md5 08ed70f000508724baf881aa07c21be1	
	fileWriteEvent/process	
	fileWriteEvent/filePath Users	b6
	BBC0-C3F669A38442\wow64_microsoft-windows-ietexplorer-	b70
	optional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965	
	fileWriteEvent/size 758000	
	fileWriteEvent/dataAtLowestOffset	
	fileWriteEvent/fileExtension exe fileWriteEvent/writes 0	
	fileWriteEvent/fullPath C:\Users 1\AppData\Local\Temp\15C81DDC-C396-4920-	
	BBC0-C3F669A38442\wow64_microsoft-windows-ietexplorer-	
	optional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965\iexplore.exe	
	fileWriteEvent/textAtLowestOffset	
	fileWriteEvent/timestamp 2014-07-21T17:07:24Z	
	fileWriteEvent/numBytesSeenWritten 0	
	fileWriteEvent/fileName iexplore.exe	
	2014-07-22 14:15:20Z	
	fileWriteEvent/drive C fileWriteEvent/id 10484630578957302223	
	fileWriteEvent/pid 6620	
	fileWriteEvent/closed 1	
	fileWriteEvent/lowestFileOffsetSeen 0	
	fileWriteEvent/md5 0f83ddfd1ad9716304bd998caabb5933	
	fileWriteEvent/process	
	fileWriteEvent/filePath Users\\1\AppData\Local\Temp\15C81DDC-C396-4920-	b6 b70
	BBC0-C3F669A38442\amd64_microsoft-windows-ietexplorer-	5/10
	optional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a	
	fileWriteEvent/size 763632	
	fileWriteEvent/dataAtLowestOffset fileWriteEvent/fileExtension exe	
	fileWriteEvent/writes 0	
	fileWriteEvent/fullPath C:\Users	
	BBC0-C3F669A38442\amd64_microsoft-windows-ietexplorer-	

b6

b7C

b6

b7C

```
optional 31bf3856ad364e35 9.4.8112.16561 none 0d295cd18089f76a\iexplore.exe
fileWriteEvent/textAtLowestOffset
fileWriteEvent/timestamp 2014-07-21T17:07:24Z
fileWriteEvent/numBytesSeenWritten 0
fileWriteEvent/fileName iexplore.exe
2014-07-22 14:15:20Z
fileWriteEvent/drive C
fileWriteEvent/id 13010547319363195905
fileWriteEvent/pid 6620
fileWriteEvent/closed 1
fileWriteEvent/lowestFileOffsetSeen 0
fileWriteEvent/md5 08ed70f000508724baf881aa07c21be1
fileWriteEvent/process
                                    1\AppData\Local\Temp\E700AA38-CA33-46CB-
fileWriteEvent/filePath Users
8767-0AAF31584F5C\wow64_microsoft-windows-i..etexplorer-
optional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965
fileWriteEvent/size 758000
fileWriteEvent/dataAtLowestOffset
fileWriteEvent/fileExtension exe
fileWriteEvent/writes 0
                                      1\AppData\Local\Temp\E700AA38-CA33-46CB-
fileWriteEvent/fullPath C:\Users
8767-0AAF31584F5C\wow64_microsoft-windows-i..etexplorer-
optional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965\iexplore.exe
fileWriteEvent/textAtLowestOffset
fileWriteEvent/timestamp 2014-07-21T17:12:58Z
fileWriteEvent/numBytesSeenWritten 0
fileWriteEvent/fileName iexplore.exe
2014-07-22 14:15:20Z
fileWriteEvent/drive C
fileWriteEvent/id 13805518380126442649
fileWriteEvent/pid 6620
fileWriteEvent/closed 1
fileWriteEvent/lowestFileOffsetSeen 0
fileWriteEvent/md5 0f83ddfd1ad9716304bd998caabb5933
fileWriteEvent/process
                                    1\AppData\Local\Temp\E700AA38-CA33-46CB-
fileWriteEvent/filePath Users
8767-0AAF31584F5C\amd64_microsoft-windows-i..etexplorer-
optional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a
fileWriteEvent/size 763632
fileWriteEvent/dataAtLowestOffset
fileWriteEvent/fileExtension exe
fileWriteEvent/writes 0
                                      1\AppData\Local\Temp\E700AA38-CA33-46CB-
fileWriteEvent/fullPath C:\Users
8767-0AAF31584F5C\amd64 microsoft-windows-i..etexplorer-
optional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a\iexplore.exe
fileWriteEvent/textAtLowestOffset
fileWriteEvent/timestamp 2014-07-21T17:12:58Z
fileWriteEvent/numBytesSeenWritten 0
fileWriteEvent/fileName iexplore.exe
2014-07-22 16:47:04Z
fileWriteEvent/drive C
fileWriteEvent/id 7335292827857115539
fileWriteEvent/pid 25140
fileWriteEvent/closed 1
```

fileWriteEvent/lowestFileOffsetSeen 0 fileWriteEvent/md5 08ed70f000508724baf881aa07c21be1 fileWriteEvent/process TrustedInstaller.exe fileWriteEvent/filePath Users 1\AppData\Local\Temp\351D59E0-9C35-4CAA-	b 6
fileWriteEvent/filePath Users 1\AppData\Local\Temp\351D59E0-9C35-4CAA-A478-902880A727FA\wow64_microsoft-windows-ietexplorer-optional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965 fileWriteEvent/size 758000	ь7C
fileWriteEvent/dataAtLowestOffset	
fileWriteEvent/fileExtension exe	
fileWriteEvent/writes 0	
fileWriteEvent/fullPath C:\Users 1\AppData\Local\Temp\351D59E0-9C35-4CAA-A478-902880A727FA\wow64_microsoft-windows-ietexplorer-	
optional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965\iexplore.exe	
fileWriteEvent/textAtLowestOffset	
fileWriteEvent/timestamp 2014-07-22T16:44:41Z	
fileWriteEvent/numBytesSeenWritten 0	
fileWriteEvent/fileName iexplore.exe	
2014-07-22 16:47:04Z	
fileWriteEvent/drive C	
fileWriteEvent/id 16298469577852761575	
fileWriteEvent/pid 25140	
fileWriteEvent/closed 1	
fileWriteEvent/lowestFileOffsetSeen 0	
fileWriteEvent/md5 0f83ddfd1ad9716304bd998caabb5933	
fileWriteEvent/process TrustedInstaller.exe	b 6
fileWriteEvent/filePath Users 1\AppData\Local\Temp\351D59E0-9C35-4CAA-A478-902880A727FA\amd64_microsoft-windows-ietexplorer-	ьо ь7С
optional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a	2.0
fileWriteEvent/size 763632	
fileWriteEvent/dataAtLowestOffset	
fileWriteEvent/fileExtension exe	
fileWriteEvent/writes 0	
fileWriteEvent/fullPath C:\Users _1\AppData\Local\Temp\351D59E0-9C35-4CAA-	
A478-902880A727FA\amd64_microsoft-windows-ietexplorer-	
optional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a\iexplore.exe	
fileWriteEvent/textAtLowestOffset	
fileWriteEvent/timestamp 2014-07-22T16:44:41Z	
fileWriteEvent/numBytesSeenWritten 0	
fileWriteEvent/fileName iexplore.exe 2014-07-22 18:29:57Z	
fileWriteEvent/drive C	
fileWriteEvent/id 7335292827857115539	
fileWriteEvent/pid 25140	
fileWriteEvent/closed 1	
fileWriteEvent/lowestFileOffsetSeen 0	
fileWriteEvent/md5 08ed70f000508724baf881aa07c21be1	
fileWriteEvent/process	
fileWriteEvent/filePath Users\/1\AppData\Local\Temp\351D59E0-9C35-4CAA-	b6
A478-902880A727FA\wow64_microsoft-windows-ietexplorer-	b7C
optional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965	
fileWriteEvent/size 758000	
fileWriteEvent/dataAtLowestOffset	
fileWriteEvent/fileExtension exe	
fileWriteEvent/writes 0	

fileWriteEvent/fullPath C:\Users	b6 b7С
fileWriteEvent/process	b6
fileWriteEvent/filePath Users/1\AppData\Local\Temp\351D59E0-9C35-4CAA-A478-902880A727FA\amd64_microsoft-windows-ietexplorer-	b7C
optional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a	
fileWriteEvent/size 763632 fileWriteEvent/dataAtLowestOffset	
fileWriteEvent/fileExtension exe	
fileWriteEvent/writes 0	
fileWriteEvent/fullPath C:\Users\\1\AppData\Local\Temp\351D59E0-9C35-4CAA-A478-902880A727FA\amd64_microsoft-windows-ietexplorer-	
optional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a\iexplore.exe	
fileWriteEvent/textAtLowestOffset fileWriteEvent/timestamp 2014-07-22T16:44:41Z	
fileWriteEvent/numBytesSeenWritten 0	
fileWriteEvent/fileName iexplore.exe	
Alert On:	
This	
fileWriteEvent/filePath contains appdata	
& fileWriteEvent/fileName equal iexplore.exe	
7/21/2014 3:03:49 PM EST by	b 6
Alert on: fileWriteEvent/filePath contains appdata	b7C
&	
fileWriteEvent/fileName equal iexplore.exe	
7/21/2014 2:49:51 PM EST by	
Alert Summary:	
2014-07-21 16:37:13Z	
fileWriteEvent/drive C fileWriteEvent/pid 95696	
fileWriteEvent/id 8462880072163012944	
fileWriteEvent/closed 1 fileWriteEvent/lowestFileOffsetSeen 0	
fileWriteEvent/process TrustedInstaller.exe	
fileWriteEvent/filePath Users 1\AppData\Local\Temp\8806EA83-E65A-48B0-8CBA-	b6 b7C
	570

67A88B215FAE\wow64 microsoft-windows-i..etexploreroptional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965 fileWriteEvent/size 0 fileWriteEvent/dataAtLowestOffset fileWriteEvent/fileExtension exe b6 I\AppData\Local\Temp\8806EA83-E65A-48B0-8CBAfileWriteEvent/fullPath C:\Users b7C 67A88B215FAE\wow64 microsoft-windows-i..etexploreroptional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965\iexplore.exe fileWriteEvent/writes 0 fileWriteEvent/textAtLowestOffset fileWriteEvent/timestamp 2014-07-21T16:34:02Z fileWriteEvent/numBytesSeenWritten 0 fileWriteEvent/fileName iexplore.exe 2014-07-21 16:37:13Z fileWriteEvent/drive C fileWriteEvent/pid 95696 fileWriteEvent/id 5908504283744082361 fileWriteEvent/closed 1 fileWriteEvent/lowestFileOffsetSeen 0 fileWriteEvent/process TrustedInstaller.exe b6 fileWriteEvent/filePath Users 1\AppData\Local\Temp\8806EA83-E65A-48B0-8CBAb7C 67A88B215FAE\amd64_microsoft-windows-i..etexploreroptional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a fileWriteEvent/size 0 fileWriteEvent/dataAtLowestOffset fileWriteEvent/fileExtension exe fileWriteEvent/fullPath C:\Users 1\AppData\Local\Temp\8806EA83-E65A-48B0-8CBA-67A88B215FAE\amd64_microsoft-windows-i..etexploreroptional 31bf3856ad364e35 9.4.8112.16561 none 0d295cd18089f76a\iexplore.exe fileWriteEvent/writes 0 fileWriteEvent/textAtLowestOffset fileWriteEvent/timestamp 2014-07-21T16:34:02Z fileWriteEvent/numBytesSeenWritten 0 fileWriteEvent/fileName iexplore.exe 2014-07-21 16:37:13Z fileWriteEvent/drive C fileWriteEvent/id 3032783023656993256 fileWriteEvent/pid 95696 fileWriteEvent/closed 1 fileWriteEvent/lowestFileOffsetSeen 0 fileWriteEvent/md5 08ed70f000508724baf881aa07c21be1 fileWriteEvent/process TrustedInstaller.exe fileWriteEvent/filePath Users 1\AppData\Local\Temp\5E5F4DF4-774D-4298-8A74b6 b7C AE17FAD96611\wow64_microsoft-windows-i..etexploreroptional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965 fileWriteEvent/size 758000 fileWriteEvent/dataAtLowestOffset fileWriteEvent/fileExtension exe fileWriteEvent/writes 0 fileWriteEvent/fullPath C:\Users 1\AppData\Local\Temp\5E5F4DF4-774D-4298-8A74-AE17FAD96611\wow64_microsoft-windows-i..etexploreroptional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965\iexplore.exe fileWriteEvent/textAtLowestOffset fileWriteEvent/timestamp 2014-07-21T16:35:33Z

fileWriteEvent/numBytesSeenWritten 0 fileWriteEvent/fileName iexplore.exe 2014-07-21 16:37:13Z fileWriteEvent/drive C fileWriteEvent/id 13548197492098751503 fileWriteEvent/pid 95696 fileWriteEvent/closed 1 fileWriteEvent/lowestFileOffsetSeen 0 fileWriteEvent/md5 0f83ddfd1ad9716304bd998caabb5933 fileWriteEvent/process TrustedInstaller.exe fileWriteEvent/filePath Users 1\AppData\Local\Temp\5E5F4DF4-774D-4298-8A74-AE17FAD96611\amd64 microsoft-windows-i..etexploreroptional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a fileWriteEvent/size 763632 fileWriteEvent/dataAtLowestOffset fileWriteEvent/fileExtension exe fileWriteEvent/writes 0 fileWriteEvent/fullPath C:\Users\ 1\AppData\Local\Temp\5E5F4DF4-774D-4298-8A74-AE17FAD96611\amd64 microsoft-windows-i..etexploreroptional 31bf3856ad364e35 9.4.8112.16561 none 0d295cd18089f76a\iexplore.exe fileWriteEvent/textAtLowestOffset fileWriteEvent/timestamp 2014-07-21T16:35:33Z fileWriteEvent/numBytesSeenWritten 0 fileWriteEvent/fileName iexplore.exe 2014-07-21 17:09:44Z fileWriteEvent/drive C fileWriteEvent/id 12799561456768933996 fileWriteEvent/pid 6620 fileWriteEvent/closed 1 fileWriteEvent/lowestFileOffsetSeen 0 fileWriteEvent/md5 08ed70f000508724baf881aa07c21be1 fileWriteEvent/process TrustedInstaller.exe fileWriteEvent/filePath Users\ 1\AppData\Local\Temp\15C81DDC-C396-4920-BBC0-C3F669A38442\wow64_microsoft-windows-i..etexploreroptional 31bf3856ad364e35 9.4.8112.16561 none 177e0723b4eab965 fileWriteEvent/size 758000 fileWriteEvent/dataAtLowestOffset fileWriteEvent/fileExtension exe fileWriteEvent/writes 0 1\AppData\Local\Temp\15C81DDC-C396-4920fileWriteEvent/fullPath C:\Users\ BBC0-C3F669A38442\wow64_microsoft-windows-i..etexploreroptional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965\iexplore.exe fileWriteEvent/textAtLowestOffset fileWriteEvent/timestamp 2014-07-21T17:07:24Z fileWriteEvent/numBytesSeenWritten 0 fileWriteEvent/fileName iexplore.exe 2014-07-21 17:09:44Z fileWriteEvent/drive C fileWriteEvent/id 10484630578957302223 fileWriteEvent/pid 6620 fileWriteEvent/closed 1 fileWriteEvent/lowestFileOffsetSeen 0

6 of 10 11/6/2014 2:43 PM

fileWriteEvent/md5 0f83ddfd1ad9716304bd998caabb5933

fileWriteEvent/process TrustedInstaller.exe

fileWriteEvent/filePath Users /1\AppData\Local\Temp\15C81DDC-C396-4920-	
BBC0-C3F669A38442\amd64_microsoft-windows-ietexplorer-	
optional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a	
fileWriteEvent/size 763632	b6
fileWriteEvent/dataAtLowestOffset	ь7С
fileWriteEvent/fileExtension exe	
fileWriteEvent/writes 0	
fileWriteEvent/fullPath C:\Users 1\AppData\Local\Temp\15C81DDC-C396-4920-	
BBC0-C3F669A38442\amd64_microsoft-windows-ietexplorer-	
optional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a\iexplore.exe	
fileWriteEvent/textAtLowestOffset	
fileWriteEvent/timestamp 2014-07-21T17:07:24Z	
fileWriteEvent/numBytesSeenWritten 0	
fileWriteEvent/fileName iexplore.exe	
2014-07-21 17:13:54Z	
fileWriteEvent/drive C	
fileWriteEvent/id 13010547319363195905	
fileWriteEvent/pid 6620	
fileWriteEvent/closed 1	
fileWriteEvent/lowestFileOffsetSeen 0	
fileWriteEvent/md5 08ed70f000508724baf881aa07c21be1	
fileWriteEvent/process TrustedInstaller.exe	
fileWriteEvent/filePath Users \[\sqrt{1\AppData\Local\Temp\E700AA38-CA33-46CB-}	b6
8767-0AAF31584F5C\wow64_microsoft-windows-ietexplorer-	b7C
optional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965	
fileWriteEvent/size 758000	
fileWriteEvent/dataAtLowestOffset	
fileWriteEvent/fileExtension exe	
fileWriteEvent/writes 0	
fileWriteEvent/fullPath C:\Users	
8767-0AAF31584F5C\wow64_microsoft-windows-ietexplorer-	
optional_31bf3856ad364e35_9.4.8112.16561_none_177e0723b4eab965\iexplore.exe	
fileWriteEvent/textAtLowestOffset	
fileWriteEvent/timestamp 2014-07-21T17:12:58Z	
fileWriteEvent/numBytesSeenWritten 0	
fileWriteEvent/fileName iexplore.exe	
2014-07-21 17:13:54Z	
fileWriteEvent/drive C	
fileWriteEvent/id 13805518380126442649	
fileWriteEvent/pid 6620	
fileWriteEvent/closed 1	
fileWriteEvent/lowestFileOffsetSeen 0	
fileWriteEvent/md5 0f83ddfd1ad9716304bd998caabb5933	
fileWriteEvent/process TrustedInstaller.exe	
fileWriteEvent/filePath Users\ \times1\AppData\Local\Temp\E700AA38-CA33-46CB-	b 6
8767-0AAF31584F5C\amd64_microsoft-windows-ietexplorer-	b7C
optional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a	
fileWriteEvent/size 763632	
fileWriteEvent/dataAtLowestOffset	
fileWriteEvent/fileExtension exe	
fileWriteEvent/writes 0	
fileWriteEvent/fullPath C:\Users	
8767-0AAF31584F5C\amd64_microsoft-windows-ietexplorer-	
optional_31bf3856ad364e35_9.4.8112.16561_none_0d295cd18089f76a\iexplore.exe	

fileWriteEvent/textAtLowestOffset fileWriteEvent/timestamp 2014-07-21T17:12:58Z fileWriteEvent/numBytesSeenWritten 0 fileWriteEvent/fileName iexplore.exe

Notes:	8/15/2014 12:26:51 PM EST by	1. 6
	Opened a ticket IR-0125532 with CIT for reimage.	ь6 ь7с
	8/5/2014 8:55:53 AM EST by	
	Completed Forensic copy of host.	
	8/4/2014 12:19:26 PM EST by	
	need to do a follow up interview.	
	8/4/2014 12:18:46 PM EST by	
	Need to follow up and question the previous owner of this system what to determine what happened to the system in question.	
	7/29/2014 8:40:17 AM EST by	b6
	XML uploaded to FD share for forensic copy.	b7C
	7/28/2014 2:31:16 PM EST by	
	Received system from User.	
	7/23/2014 4:31:38 PM EST by	b6
	From: Sent: Wednesday, July 23, 2014 4:31 PM	b7C
	To: Cc: ^DL CISO CART	
	Subject: IR-4187 System Requested	
	As you may be aware I have requested ship his Battelle asset back to us for a forensic investigation. We have reason to believe that the former user may been hit with some malware that was not correctly resolved. I request shut the system down and remove it from the network at this time. We have no reason to believe was in any way responsible for this issue but we do have some concern they he could now be a target. I would ask that you have him change all his passwords and report anything he feels is out of the ordinary to Battelle Corporate Information Security at	b6 b7C
	if you could have him ship his system to the following address:	
	Attention: 505 King Avenue 13-4-158-E Columbus, Ohio 43201	

b6 b7C

b6 b7С

We will process the system and then have it reimaged and shipped back. We will follow up if we have any further questions.

Thank you	
Corporate Information Security	
Office: Mobile:	Fax: 614.458.3895
Battelle	
505 King Avenue	
13-4-158	
Columbus, Ohio 43201	
http://www.battelle.org	
Connect with Battelle	
Facebook LinkedIn	
Twitter YouTube	

This message is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, any disclosure, dissemination, distribution, copying or other use of this communication or its substance is prohibited. If you have received this communication in error, please return to the sender and delete from your computer system.

7/23/2014 4:08:28 PM EST by
I spoke with and requested he shut the system down and mail it back to BCO for further investigation.
7/23/2014 12:40:06 PM EST by
After investigating yahoo account in ProofPoint, found no emails sent to that account in the last 30 days from within Battelle.
Follow up investigating found that no emails were sent FROM either.
7/23/2014 11:52:30 AM EST by
Additional investigation needed for ProofPoint to identify what went out to the yahoo account.
7/23/2014 11:51:56 AM EST by
Scanned and cleaned with RKILL, Malwarebytes, and ADWcleaner. Logs are attached.
7/23/2014 11:27:04 AM EST by
User reported that an auto-forward was setup in his mail account to send all mail to the account

b6 b7C

listed below.

7/23/2014 10:50:40 AM EST by

User reports that mail was setup

7/23/2014 10:47:23 AM EST by

Host: 042262CFS

7/22/2014 3:27:57 PM EST by

Email sent to user requesting schedule time to scan host.

Category:

Incident Type: 5.03 - Human

Error

Due Date: Due Date:

Priority:

Resolution: Due to limited resources we will review the forensic image as time allows but at this point it looks

Please review this alert to determine if it is valid and mitigate if necessary.

like this may be related to a previous infection with the system but a different user. This may have allowed access to the system and it may have happened off the Battelle network. The user is telling

us that he did not setup the yahoo mail forward.

7/22/2014 10:40:24 AM EST by



b3

b3 b6 b7C b7E

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM		Date:	11/25/2014
Title:(U) Victim update letter			
Approved By: SSA			
Drafted By:			
Case ID #:	(U) Unsub(s) Battelle Memorial Insti Computer Intrusion	tute -	Victim
Synoneie: (II) 90 day mandator	y wictim notification un	date	

**



November 21, 2014

Battelle Memorial Institute 505 King Ave Columbus, OH 43201

U.S. Department of Justice

Federal Bureau of Investigation FBI - Columbus 425 W. Natiowide Blvd Columbus, OH 43215 Phone: (614) 849-1835

Fax: (614) 849-1800

b6 b7C

b3

b6 b7C

b7E

b6

b7C

RE: Case Number:	
Dear	7

You have been designated to receive notifications for Battelle Memorial Institute.

As a Victim Specialist with the FBI - Columbus, I am contacting you to provide an interim case update regarding this investigative matter.

You were previously referred to the FBI's Victim Assistance Program as a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. It can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

Although there are no substantive case updates at this time, we would like to continue to be responsive to any questions you may have regarding the federal criminal justice system and also to remind you that certain victim services are available to you should you need support or resources related to your victimization.

Current information regarding the status of your case can be found on the Internet at https://www.notify.usdoj.gov or by calling the Victim Notification System (VNS) Call Center at 1-866-DOJ-4YOU (1-866-365-4968). You will need to enter your Victim Identification Number (VIN) and your Personal Identification Number (PIN) anytime you contact the Call Center and the first time you log into VNS on the Internet. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is Battelle Memorial Institute.

You can also use the Call Center and the Internet to correct/update your contact information and/or change your decision regarding participation in the notification system. Your participation in this notification system is totally voluntary. You can choose not to participate or reactivate your access at any time. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

For many VNS registrants email will provide the most timely notification. VNS does not currently have an email address for you. You can provide VNS an email address by accessing the VNS Internet Web page using the login information provided above. By entering your email as part of the VNS registration process future notifications will be delivered by email, except in rare circumstances when you might also receive a letter from VNS.

	b3 b7E
UNCLASSIFIED	
Title: (U) Complaint received from Battelle Memorial Institute. Re: 08/12/2014	
An open search source indicated that the e-mail is a current and valid account as of August 11, 2014.	b6 b7C
BMI interviewed the employee who denied setting up the account.	
BMI investigated the computer and learned that it had previously been taken out of service due to suspicious behavior but had never been reformatted. The computer was last taken out of service on October 28, 2013.	
BMI reports that the employee assigned to the computer in 2013 was in products and processes. No account forwarding was previously noted on this machine.	b6 b7С
Entities:	

Account:

b6

b7C

**

UNCLASSIFIED

FNU LNU (Main, Person, U.S. Person? Unknown)

Communication Account

Type: Email



b3

b3 b6 b7C b7E

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document		Date:	10/05/2014
From: CINCINNATI CI-13 Contact:			
Approved By: SSA			
Drafted By:			
E V	U) Unsub(s) attelle Memorial ictim omputer Intrusio		cute -
Synopsis: (U) To open INTELPRODS sub-f 1.5 release	ile as required	in new	Sentinel
Details:			
Sub-file INTELPRODS being opened as recrelease.	uired per new Se	entinel	1.5

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1434950-000

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Total Deleted Page(s) = 25
Page 4 ~ b3; b6; b7C; OTHER - Under Seal;
Page 5 ~ b3; b6; b7C; OTHER - Under Seal;
Page 6 ~ b3; b6; b7C; OTHER - Under Seal;
Page 7 ~ b3; OTHER - Under Seal;
Page 8 ~ b3; b6; b7C; OTHER - Under Seal;
Page 9 ~ b3; OTHER - Under Seal;
Page 11 ~ b3; b6; b7C; OTHER - Under Seal;
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Page 13 ~ b3; b6; b7C; OTHER - Under Seal;
Page 14 \sim b3; b6; b7C; OTHER - Under Seal;
Page 15 \sim b3; b6; b7C; OTHER - Under Seal;
Page 15 \sim b3; b6; b7C; OTHER - Under Seal;
Page 18 \sim b3; b6; b7C; OTHER - Under Seal;
Page 19 ~ b3; b6; b7C; OTHER - Under Seal;
Page 20 ~ b3; OTHER - Under Seal;
Page 21 ~ b3; b6; b7C; OTHER - Under Seal;
Page 22 ~ b3; b6; b7C; OTHER - Under Seal;
Page 23 ~ b3; OTHER - Under Seal;
Page 26 ~ b3; b6; b7C; OTHER - Under Seal;
Page 27 ~ b3; OTHER - Under Seal;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
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b3

b3 b6 b7C b7E

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening	Document	Date:	08/14/2014
From: CINCINNATI CI-13 Contact:			
Approved By: SSA			
Drafted By:			
Case ID #:	(U) Unsub(s) Battelle Memorial Inst Computer Intrusion	itute - '	Victim

Synopsis: (U) Request to open a grand jury subfile for captioned investigation.

Details:

Request to open a grand jury subfile for captioned investigation.

44



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Documentation of subpoena ser	rvice to	Date:	08/25/	b3 b6		
From: CINCINNATI CI-13 Contact:				b7C b7E OTHER	Under	Sea
Approved By: SSA						
Drafted By:						
Case ID #: (U) Unsub Battelle I Computer	Memorial Inst	itute - \	ictim/			
FEDERAL GRAND JURY MATERIAL - DISSEMBLE Do not disseminate except as authorized by 6(e).				edure		
Synopsis: (U) Documentation of subpoena	service to			b3 b6		
<pre>Enclosure(s): Enclosed are the following 1. (U)</pre>	items:			b7C OTHER	Under	Sea
Details:						
On August 20, 2014, SA	served	wi	th a	_		
Federal Grand Jury Subpoena for						

***** *

	b6
UNCLASSIFIED	ь7С ь7 Е
Title: (U) Documentation of subpoena service to Re: 08/25/2014	OTHER Under Seal

SEP-25-2014 13:38 FBI-COLUMBUS, OH P.001

FD-448 Revised 10-27-2004

FEDERAL BUREAU OF INVESTIGATION FACSIMILE COVER SHEET

		PRECEDENCE			
C Imme	ediate			(Routine
		CLASSIFICATION			
C Top Secret	C Secret	C Confidential	∩ Se	nsitive	Unclassified
		ΤΦ		•	.
Name of Office:			Facsimi	le Number:	Date: 09/25/;b3 4
Attn:			•	Room:	Telephone b7C
		FROM		•	b7E oTHER
Name of Office: Cincinnati/Columb	ous RA			Number of P	ages: (including cover
Ori <u>ginator's Name:</u>		Originator's Telephone	e Number:	Originator's	Facsimile Number:
SA					
Approved:					
		DETAILS			
Subject:		DEIMIES			
Subpoena					
	tione:				
Special Handling Testors					
· —		estions. Desk	E-ma	il:l	
· —	ail agent with any qu	estions. Desk	E-ma	il:	
· —		estions. Desk	E-ma	il:[
· —		estions. Desk	E-ma	il: <u> </u>	
Please call or e-ma	ail agent with any qu	estions. Desk	E-ma	il: <u> </u>	
Brief Description of Com	ail agent with any que		E-ma	il: <u> </u>	
Please call or e-ma	ail agent with any qu		E-ma	il:[
Please call or e-ma	ail agent with any que		E-ma	il:[
Please call or e-ma	ail agent with any que		E-ma	il:[

WARNING

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Seal

b6 b7C b7E



b3

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Federal Grand Jury Subpoena Service Date: 09/26/2014	
Contact.	b3 b6
	b7C b7E
Drafted By:	
Case ID #: (U) Unsub(s) Battelle Memorial Institute - Victim Computer Intrusion	
Synopsis: (U) To document service of a Federal Grand Jury Subpoena.	
Enclosure(s): Enclosed are the following items: 1. (U) 2. (U) Grand Jury Subpoena Order Order Order	Sea.
Details:	
On September 25, 2014, was served with b3 Federal Grand Jury Subpoena for b6 b7C OTHER Under	Sea

Service was conducted via Fax at 13:39. A copy of the subpoena has been retained in a digital 1a.

UNCLASSIFIED

Title: (U) Federal Grand Jury Subpoena Service
Re: 09/26/2014

**



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

	b3 4 b6 b7C b7E		
From: CINCINNATI CI-13 Contact:	OTHER	Under	Seal
Approved By: SSA			
Drafted By:			
Case ID #: (U) Unsub(s) Battelle Memorial Institute - Victim Computer Intrusion			
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) Do not disseminate except as authorized by federal rule of criminal process 6(e).			
Synopsis: (U) provided a response to a Federal Grand Jury Subpoena for the	b6 b7С		
Enclosure(s): Enclosed are the following items: 1. (U) Response - 2. (U) Notice - Addressing of Legal Demands 3. (U) Subpoena	OTHER	Under	Seal
Details:	l		
provided a response to a Federal Grand Jury Subpoena for	b3 b6 b7C		
	OTHER	Under	Seal

UNCLASSIFIED

	UNCLASSIFIED	b3 b6 b7C b7E
Title: (U)	response to a FGJ Subpoena for	OTHER Under Seal
Re:	10/23/2014	
		b3 b6
		b7C OTHER Under Seal

All accompanying documents have been retained in a digital 1a.

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-1 of 1-



b3

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/22/2014

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On September 12, 2014,	b3
returned a Federal Grand Jury Subpoena for	b6
a condition of condition of the conditio	——b7c ——
	OTHER Under Sea
	b3 b6 b7C OTHER Under Sea
	1
	b3
	OTHER Under Seal

Investigation on	09/22/2014	at	Columbus,	Ohio,	United :	States	(Mail)		
File #								Date drafted	09/22/2014
by			-						

b3 b6 b7C b7E